4. NOTES OF AWAY DAY: 19 MAY 2023

5. MATTERS ARISING

- 6. VICE-#=°V#-∞ k oʻyh)°u- °V) jy-ou@Voʻu\ʻu=-ʻ-Œ#yu@-Some Restricted and Commercial in Confidence
- 7. PRESIDENT, LANCASTER UNIVERSITY ouy) Vuo 'y V @ N: REPORT PAPER C

ITEMS FOR DISCUSSION

8.	PROPOSAL TO ESTABLISH AN OVERSEAS BRANCH CAMPUS Restricted and Commercial in Confidence	PAPER D
9.	HEADLINE BUDGET 2023/2024 AND FINANCIAL FORECASTS TO 202 Restricted and Commercial in Confidence	6/27 PAPER E
10.	CAPITAL PROGRAMME UPDATE Restricted and Commercial in Confidence	PAPER F
11.	BUSINESS CASE FOR THE MANAGEMENT SCHOOL REDEVELOPMEN PROJECT: EAST ESTATES (EE) <i>Restricted and Commercial in Confidence</i>	T PAPER G
12.	FREEDOM OF SPEECH	PRESENTATION

PAPER B

- 13. PROGRESS IN IMPLEMENTING UNIVERSITIES UK GUIDANCE MANAGING PAPER H RISKS IN INTERNATIONALISATION: SECURITY RELATED ISSUES *Restricted and Confidential*
- 14. OFFICE FOR STUDENTS (OFS) ONGOING CONDITIONS OF REGISTRATION: PAPER I ASSURANCE UPDATE

15.	STUDENT MENTAL HEALTH: ANNUAL REPORT, 2022-23 Restricted and Commercial in Confidence	PAPER J
16.	NAMING NEW PHOTOSYNTHETIC DIVERSITY FACILITY TO HONOUR SUPPORT FROM THE WOLFSON FOUNDATION <i>Restricted and Commercial in Confidence</i>	PAPER K
	* ITEMS NOT FOR DISCUSSION UNLESS REQUESTED IN ADVANCE TO THE CHAIR	

17.* EMERITUS PROFESSOR ANNUAL REPORT PAPER

ITEMS FOR INFORMATION

19. FORWARD SCHEDULE OF COUNCIL BUSINESS

PAPER L

20. ANY OTHER BUSINESS

21. DATE OF NEXT MEETING