

THE COURT

2 October 2025
8:30 – 12:30 (UK time); 11:30 – 15:30 (Dubai time); 15:30 – 19:30 (Malaysia time)
Microsoft Teams

AGENDA

<u>Item No.</u>	<u>Item Title</u>	<u>Paper Ref</u>	<u>Status</u>
1.	ADMINISTRATION		
1.1	Apologies and opening remarks	-	Verbal
1.2	Court priorities 2025-26 and UE Objectives 2025-26	Ct4/25/27	Encl.
1.3	University Secretary Update: Gillies Report and Recommendations	Ct4/25/28	Encl.
1.4	Declarations of interests	-	Verbal
1.5a)	Minutes of the meeting on 23 June 2025	-	Encl.
1.5b)	Report from the Court Interim Business Committee	Ct4/25/29	Encl.
1.6	Actions Log, Matters Arising and Agenda Tracker	-	Encl.
2.	STRATEGIC AND OPERATING UPDATES		
2.1	Strategic Update from the Principal	Presentation	Encl.
*2.1a)	Principal's Report to the Court (in Background Information)	Ct4/25/30	To follow
2.2	Global update from the Student Representative Bodies	Presentation	Encl.
2.3	Update from the Vice-Principal – with input from the Campus Vice-Principal and Provosts	Presentation	Encl.
3.	FORMAL BUSINESS		
3.1	Annual Report from the Oriam Board	Ct4/25/31	Encl.
3.2	Annual Report from the HWUM Board	Ct4/25/32	Encl.
3.3	Annual Report from the Dubai Campus	Ct4/25/33	Encl.
3.4	Report from the Finance Committee	Ct4/25/34	Encl.
3.5	Report from the Senate	Ct4/25/35	Encl.
3.6	Report from the Global People and Culture Committee	Ct4/25/36	Encl.
3.7	Report from the Audit and Risk Committee	Ct3/25/37	Encl.
3.8	Report from the Remuneration Committee	Ct3/25/38	Encl.

4. DATE OF NEXT MEETING

Thursday 6 November 2025: Court Strategy Day on the Edinburgh Campus: 9:00 – c. 16:30

Thursday 11 December 2025: Regular Business Meeting via Microsoft Teams: 8:30 – 12:30 (UK time); 12:30 – 16:30 (Dubai time); 16:30 – 20:30 (Malaysia time)

5. IN-CAMERA SESSION

This session is for Court members only.