

COURT

There will be a meeting of the Court in **Room, 1.005 in the Main Building, Scottish Borders Campus**, on **Monday 13 October 2014 at 1.15 pm**. I append a note of the agenda and enclose the relevant papers. Lunch will be available from **12.15 pm in the Borders Campus main restaurant**.

Refreshments will be served on arrival at approximately **10.45 am**, following which, at **11.00 am**, a visit for members of the Court and Court committees will be hosted by the School of Textiles and Design.

Bus departure from the main entrance of the Edinburgh Campus is at **9.45 am sharp**.

AM Dalton, Secretary of the University, October 2014

AGENDA

Item

1. FORMAL MATTERS

- 1.1 Apologies
- 1.2 Obituaries #
- 1.3 Minutes of the meeting of Court held on 23 June 2014
Minutes of the meeting of Court held on 18 September 2014
- 1.4 Matters arising

2. ITEMS FOR APPROVAL / ENDORSEMENT

- 2.1 Annual Report to the Scottish Funding Council on Institutional-Led Quality Review 2013/14
- 2.2 Reports from the Governance and Nominations Committee: meeting held on 15 September 2014
- 2.3 Appointment of Principal: Reports from the Governance and Nominations Committee, the Secretary of the University and the Deputy Chair of Court
- 2.4 National Performance Centre for Sport Staffing
- 2.5 Barclays Bank Agreement: Extension of loan agreement

3. COMMUNICATIONS

- 3.1 Communications from the Chairman of Court #
- 3.2 Communications from the Principal / UE (items for noting)
 - Appointments and promotions made under Ordinance 16
 - Principal's Review report
 - Strategic Projects Register
 - National Student Survey (NSS) 2014 results
 - University Complaints: last quarterly report
- 3.3 Communications from the Senate (items for approval)
- 3.4 Communications from the Student Union President #

4. REPORTS FROM OTHER COURT COMMITTEES

- 4.1 Report from the Emergency Committee of the Court
- 4.2 Report from the Audit and Risk Committee: meeting held on 26 September 2014
- 4.3 Report from the Finance Committee: meeting held on 30 September 2014
- 4.4 Report from the Staff Committee: meeting held on 24 September 2014
- 4.5 Reports from the Malaysia Oversight Board: meetings held on 16 June and 8 September 2014

5. ANY OTHER BUSINESS

6. DATE OF NEXT MEETING

Monday 10 November 2014 (AWAY DAY)

The Court is invited to note and approve without discussion those items requiring formal approval and identified by #. Members wishing a particular item to be discussed are invited to inform Ms AM Dalton, Secretary of the University, **by close of play on Friday 10 October 2014.**

COURT

There will be an ordinary meeting of the Court in the **Court Room, Lord Balerno Building, on Monday 15 December 2014 following the special meeting of Court to start at 10.30am.** I append a note of the agenda and enclose the relevant papers. **Lunch will be available from 1pm in (the Cedar Room, Hugh Nisbet Building).** Car parking will be available in Car Park E.

AM Dalton, Secretary of the University, December 2014

AGENDA

Item

1. FORMAL MATTERS

- 1.1 Apologies
- 1.2 Obituaries
- 1.3 Minutes of the meeting of Court held on 13 October 2014
- 1.4 Matters arising

2 GOVERNANCE MATTERS

- 2.1 Consultation on Higher Education Governance Bill

3. ITEMS FOR APPROVAL

- 3.1 National Performance Centre for Sport:
 - Stage E Cost Review
 - Conditions precedents
- 3.2 University Strategic Risk Register
- 3.3 Annual Accounts and Financial Statements 2013/14
- 3.4 Public Interest Disclosure (Whistleblowing) Policy

4 REPORTS FROM COURT COMMITTEES

- 4.1 Report from the Emergency Committee of Court #
- 4.2 Report from the Malaysia Oversight Board: meetings on 3 November and 8 December 2014
- 4.3 Reports from the Audit and Risk Committee:
 - Reports of the meetings held on 22 October and 27 November 2014
 - Annual Report of the Committee 2013/14
 - Audit & Risk Committee membership and attendance
 - Annual report from the Internal Auditor 2013/14
 - Internal Audit Plan 2014/15 to 2018/19
 - Audit highlights memorandum and management report
- 4.5 Report from the Finance Committee: meeting held on 18 November 2014
 - Endowments Strategy
 - Report from the Collections Committee

- 4.6 Report from the Staff Committee: meeting held on 19 November 2014
- Health and Safety Policy Statement and Policy
 - University Health and Safety Committee annual report

5. COMMUNICATIONS

- 5.1 Communications from the Chairman of Court
- 5.2 Communications from the Principal / UE
- Annual report of University complaints 2013/14
- 5.3 Communications from the President of the Student Union
- 5.4 Communications from the Senate

6. ANY OTHER BUSINESS

7. DATE OF NEXT MEETING

The Court is invited to note and approve without discussion those items requiring formal approval and identified by #. Members wishing a particular item to be discussed are invited to inform Ms AM Dalton, Secretary of the University, by Noon on Monday 15 December 2014.

COURT

At the request of the new Chair of the Court there will be an extra meeting of the Court to be held in the **Carnegie Room, James Watt Centre, on Wednesday 4 February 2015 at 10.00 am**. I append a note of the agenda and enclose the relevant papers. **Following the close of the meeting lunch will be available in the Gibson Room, James Watt Centre 2**. Car parking will be available in Car Park E.

AM Dalton, Secretary of the University, January 2015.

AGENDA

Item

1. FORMAL MATTERS

- 1.1 Apologies
 - 1.2 Matters arising
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2. COMMUNICATIONS

- 2.1 Inaugural communications from the Chair of Court
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3. ITEMS FOR CONSIDERATION / APPROVAL

- 3.1 National Performance Centre for Sport update
 - 3.2 REF 2014 results
 - 3.3 Heriot-Watt University / Scottish Funding Council Outcome Agreement
 - 3.4 Scottish Funding Council Main Grants announcement 2015/16
 - 3.5 Change to Home Office Regulations – Partnerships (West London College)
 - 3.6 Report from the Communications Focus Group
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4. ANY OTHER BUSINESS

5. DATE OF NEXT MEETING

Monday 9 March 2015

COURT

There will be a meeting of the Court in the **Cedar Room, Hugh Nisbet Building on Monday 9 March 2015 at 9.00 am (refreshments available from 8.30 am)**. I append a note of the agenda and enclose the relevant papers. Lunch will be served **at 12.00 NOON in the Gibson Room, James Watt Centre**. Car parking will be available in Car Park E.

AM Dalton, Secretary of the University, February 2014.

AGENDA

Item

1. FORMAL MATTERS

- 1.1 Apologies
- 1.2 Minutes of the meeting of Court held on 15 December 2014
- 1.3 Minutes of the meeting of Court held on 4 February 2015
- 1.4 Matters arising

2. NATIONAL PERFORMANCE CENTRE FOR SPORT

- 2.1 National Performance Centre for Sport – City of Edinburgh Council University Guarantee

3. MALAYSIA AND DUBAI CAMPUSES

- 3.1 Governor Report on visit to Dubai and Malaysia Nov/Dec 2014 – Early Recommendations

4. REPORTS FROM COURT COMMITTEES

- 4.1 Report from the Emergency Committee: February 2015
- 4.2 Report from the Governance and Nominations Committee: meeting held on 17 February 2015
- 4.3 Report from the Staff Committee: meeting held on 2 February 2015
- 4.4 Report from the Audit and Risk Committee: meeting held on 5 February 2015
- 4.5 Report from the Finance Committee: meeting held on 17 February 2015
 - Management Accounts (Period 5) and Group Financial Dashboard (Period 6)

5. COMMUNICATIONS

- 5.1 Communications from the Chairman of Court
- 5.2 Communications from the Principal / UE#
- 5.3 Communications from the Senate: Meeting held on 11 February 2015
- 5.4 Communications from the President of the Student Union

6. STRATEGY AND FINANCE MATTERS

- 6.1 Five-Year Financial Plan: development update

7. ANY OTHER BUSINESS

- 7.1 Obituaries
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COURT

There will be an extra meeting of the Court in the **Heriot Room, George Heriot Wing, on Thursday 18 September 2014 at 4.00 pm** I append a note of the agenda and enclose the relevant papers.

AM Dalton, Secretary of the University, September 2014.

AGENDA

Item

- 1 Appointment of Chair of Court
 - 2 Report from the Remuneration Committee
 - 3 Report from the Governance & Nominations Committee
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COURT

There will be a meeting of the Court in the Carnegie Room, James Watt Centre, **on Monday 29 June 2015 at 9.00 am**. I append a note of the agenda and enclose the relevant papers. **Lunch will be available 12.30 pm in the Cedar Room, Hugh Nisbet Building. The meeting will re-convene after lunch.** Car parking will be available in Car Park E.

AM Dalton, Secretary of the University, June 2015.

AGENDA

Item

1. FORMAL MATTERS

- 1.1 Apologies
- 1.2 Minutes of the meeting of Court held on 9 March 2015
Minutes of the meeting of Court held on 13 March 2015
Minutes of the meeting of Court held on 11 May 2015
- 1.3 Matters arising
 - Rail Systems Advanced Research Centre (RSARC): update

2. ITEMS FOR APPROVAL / ENDORSEMENT

- 2.1 Five-Year Financial Plan: 2015/16 to 2019/20 and Financial Commentary
- 2.2 West London College
- 2.3 Panmure House
- 2.4 Risk Appetite Statement
- 2.5 Barclay's Bank Loan Agreement
- 2.6 Report from the Governance and Nominations Committee: meeting held on 16 June 2015 and item dealt with by correspondence on 30 March 2015
- 2.7 Appointment of External Auditor
- 2.8 Appointment of Honorary Chaplains
- 2.9 Court meeting dates and times: 2015/16
- 2.10 Annual report to the Scottish Funding Council on Institution-Led Quality review 2014/15

3. REPORTS FROM COURT COMMITTEES

- 3.1 Report from the Emergency Committee of Court: 16 April 15
- 3.2 Report from the Finance committee: meeting held on 16 June 2015
- 3.3 Report from the Remuneration Committee meeting on 18 May 2015
- 3.4 Report from the Staff Committee meeting on 18 May 2015
- 3.5 Reports from the Audit & Risk Committee: meetings held on 30 April and 4 June 2015

4. COMMUNICATIONS

- 4.1 Communications from the Chair of Court
- 4.2 Report from the Senate
- 4.3 Communications from the Principal / UE
- 4.4 Communications from the President of the Student Union

5. ANY OTHER BUSINESS

6. DATE OF NEXT MEETING: Friday 9 October 2015 (TBC)