

COURT

There will be a meeting of the Court in the **Cedar Room, Hugh Nisbet Building on Friday 15 September 2017 from 9.30am**. I append a note of the agenda and enclose the relevant papers. **Lunch will be available from 1.00 pm in the Beech Room, Hugh Nisbet Building. Court members will have an opportunity to visit the newly completed Study/Learning Hub in the James Watt Centre at 1.45 pm.**

Car parking will be available in Car Park E.

AM Dalton-Pillay, Secretary of the University, September 2017

AGENDA

Item

1. FORMAL MATTERS

- 1.1 Apologies
- 1.2 Minutes of the meetings of the Court held on 26 June 2017
- 1.3 Declaration of interests
- 1.4 Matters arising

2. REGULAR REPORTS

- 2.1 Opening remarks from the Chair of Court
- 2.2 Update from the Principal
- 2.3 Update from the Student Union President
- 2.4 Annual Report to the Scottish Funding Council on Institution-led Quality Review

3. STRATEGIC MATTERS

- 3.1 Plan for the Strategic Plan
- 3.2 Report from the Orkney Development Group

4. REPORTS FROM COURT COMMITTEES (ITEMS FOR CONSIDERATION AND APPROVAL)

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- 4.1 Report from the Dubai Non-Exec Advisory Group
 - 4.2 Finance Committee: meeting held on 22 August 2017
 - EBS capital expenditure proposal
 - Edinburgh and South East Scotland Region City Deal update
 - Management Accounts 2016/17 (full year) (Sharepoint)
 - 4.3 Audit and Risk Committee: meetings held on 24 August 2017
 - Charitable Gifts Acceptance Policy

- 4.4 Governance and Nominations Committee: meeting held on 4 September 2017
- Court / Court Committee appointments
 - Court Effectiveness Review 2016/2017
 - Court (Five-Yearly) Effectiveness Review 2017/18
- 4.5 Remuneration Committee: meeting held on 25 August 2017
- 4.6 Report from the Staff Committee: meeting held on 25 August 2017
- Enhanced Voluntary Redundancy Scheme (phase 1 March 2017) update

5. ANY OTHER BUSINESS

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- 5.1 Court rolling programme of business (as at September 2017)

6. REPORTS FOR RECEIPT AND INFORMATION (STARRED ITEMS)

Note: Items marked with an asterisk (starred items) are not intended for discussion. Any request to un-star an item and open up the paper for discussion at the meeting should be made to the Secretary of the University (with the minute clerk copied in) BY NOON ON THE LAST WORKING DAY BEFORE THE SCHEDULED MEETING DATE

- 6.1 Report from the Emergency Committee of Court *
- 6.2 Obituary *
- 6.3 Forthcoming events *

7. DATE OF NEXT MEETING

Friday 10 November 2017 (Strategy Day)