

COURT

There will be a meeting of the Court in the **Craig Room, James Watt Centre, on Friday 1 February from 9.00 am**. I append a note of the agenda and enclose the relevant papers. Lunch will be served from around 1.00 pm in the **Cedar Suite, Hugh Nisbet Building**.

Car parking will be available in Car Park E.

AM Dalton-Pillay, Secretary of the University, January 2019

AGENDA

Item

1. FORMAL MATTERS

- 1.1 Apologies
 - 1.2 Minutes of the meetings of the Court held on 13 and 14 December 2018
 - 1.3 Declaration of interests
 - 1.4 Matters arising
 - Edinburgh Business School (oral update)
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2. STRATEGIC MATTERS

- 2.1 Student recruitment
 - 2.2 Annual Report from the Malaysia Campus
 - 2.3 Annual Report from the Dubai Campus
 - 2.4 Dubai Options Appraisal: Report to Court
 - 2.5 Strategy 2025
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3. REGULAR REPORTS

- 3.1 Opening remarks from the Chair of Court
 - 3.2 Update from the Principal
 - 3.3 Report from the Senate: Meeting held on 13 December 2018
 - 3.4 Update from the Student Union President
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4. GOVERNANCE MATTERS

- 4.1 Report of the 2018 Court and Senate Effectiveness Review with Action Plan
- 4.2 Report on recruitment to Court Committee vacancies

5. 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

- 5.1 Report from the Interim Business Committee (business conducted by correspondence) *
- 5.2 Court rolling programme of business (as at January 2019) *
- 5.3 Forthcoming events *
- 5.4 Obituary *

6. ANY OTHER BUSINESS

7. DATE OF NEXT MEETING

Friday 22 March 2019