



SHAPING
A GLOBALLY
CONNECTED
UNIVERSITY
TOGETHER



SHAPING
PIONEERING
EDUCATION
TOGETHER



SHAPING
EXCELLENCE
IN RESEARCH
AND ENTERPRISE
TOGETHER



SHAPING
FLOURISHING
COMMUNITIES
TOGETHER

COURT

There will be a meeting of the Court on **Thursday 3 February 2022 from 8.30 am** (UK time).

I append a note of the agenda and enclose the relevant papers. **The meeting will take place via Microsoft Teams.**

Please note that papers for matters that are starred (*) are available in the 'For Information' Admincontrol folder.

Ruth Moir, University Secretary.

AGENDA

| Item | Paper Ref | Status |
|---|---|-----------|
| 1. FORMAL MATTERS | | |
| 1.1 | Welcome, Apologies and Declaration of interests | - |
| 1.2 | Minutes of the meeting of the Court held on 16 December 2021 and notes of the Court Strategy Day held on 4 November 2021 (to approve) | - |
| 1.3 | Court Action Log and Matters arising (to note) | - |
| 2. DELIVERING STRATEGY 2025 | | |
| 2.1 | Remarks from the Chair of Court (to note) | - |
| 2.2 | Update from the Principal and Vice-Chancellor (to note) | Ct1/22/01 |
| 2.3 | Finance Assurance Report (to note) | Ct1/22/02 |
| 2.4 | Report from the Student Union (to note) | - |
| 3. STRATEGY 2025: BUILDING FLOURISHING COMMUNITIES / A GLOBALLY CONNECTED UNIVERSITY | | |
| 3.1 | Annual Reports from the Dubai and Malaysia Campuses (to note) | Ct1/22/03 |
| 4. GOVERNANCE MATTERS | | |
| 4.1 | Extension to Interim Appointment of an Executive Dean of a Primary Academic Unit (Edinburgh Business School & School of Social Sciences) (to approve) | Ct1/22/04 |
| 4.2 | Appointment of Provosts and Vice-Principals (Dubai and Malaysia) (to approve) | Ct1/22/05 |
| 5. ANY OTHER BUSINESS | | |
| 5.1 | Court rolling programme of business (as at January 2022) | Ct1/22/06 |

6. DATE OF NEXT MEETINGS

- Wednesday 23 February 2022 (additional meeting to consider the annual accounts and statements for 2020/21)
- Thursday 24 March 2022 (ordinary meeting)

* 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.**

All of these items will normally only be available in the 'for information' folder on Admincontrol.

