

## COURT

There will be a meeting of the Court in the **Craig Room, James Watt Centre, on Friday 22 March 2019 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 **Court Room, Lord Balerno Building**

Car parking will be available in Car Park E.

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

## AGENDA

Item	Paper Ref	Status
<b>1. FORMAL MATTERS</b>		
1.1 Apologies	-	
1.2 Minutes of the meetings of the Court held on 31 January and 1 February 2019	-	Encl.
1.3 Declaration of interests	-	-
1.4 Matters arising	-	-
<b>2. REGULAR REPORTS</b>		
2.1 Opening remarks from the Chair of Court	-	-
2.2 Report from the Deputy Chair of Court	-	-
2.3 Report from the Senate	Ct2/19/14	Encl.
2.4 Update from the Student Union President	Ct2/19/15	Encl.
2.5 Update from the Principal	Ct2/19/16	Encl.
<b>3. STRATEGIC MATTERS</b>		
3.1 Delivering Strategy 2025 in Dubai	Ct2/19/17	Encl.
3.2 Annual Report from the Malaysia Campus – <i>SharePoint only</i>	Ct2/19/18	Encl.
3.3 HWU/SFC Outcome Agreement	Ct2/19/19	Encl.
3.4 Integration of Edinburgh Business School and Heriot-Watt University	Ct2/19/20	Encl.
3.5 Research Excellence Framework 2021 readiness	Ct2/19/21	Encl.
<b>4. REPORTS FROM COURT COMMITTEES (ITEMS FOR PARTICULAR NOTE OR APPROVAL)</b>		
4.1 Report from the Finance Committee	Ct2/19/22	Encl.
<ul style="list-style-type: none"> <li>• Draft Investment Policy</li> <li>• Travel and Transport Strategy – <i>SharePoint only</i></li> <li>• Financial Transactions Funding</li> </ul>		

- Management Accounts (December 2018)

4.2	Report from the Staff Committee	Ct2/19/23	Encl.
	• 2018 Employee Engagement Survey results (for future discussion)		

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## 5. GOVERNANCE MATTERS

5.1	Charter and Statutes: update report – <i>SharePoint only</i>	Ct2/19/24	Encl.
5.2	Report from the Governance and Nominations Committee	Ct2/19/25	Encl.
5.3	Annual Report of University Complaints	Ct2/19/26	Encl.

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## 6. ANY OTHER BUSINESS

6.1	Court rolling programme of business (as at March 2019)	Ct2/19/27	Encl.
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## 7. 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. *All of these items are available on SharePoint only.*

7.1	Report from the Audit and Risk Committee *	Ct2/19/28	Encl.
7.2	Report from the Global Student Liaison Committee *	Ct2/19/29	Encl.
7.3	Report from the Interim Business Committee of Court *	Ct2/19/30	Encl.

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## 8. DATE OF NEXT MEETING

**Friday 17 May 2019 (Strategy Day)**