

THE COURT

23 March 2023

8:30 – 12:30 (UK time); 12:30 – 16:30 (Dubai time); 16:30 – 20:30 (Malaysia time)

Microsoft Teams



UK | DUBAI | MALAYSIA

AGENDA

<u>Item No.</u>	<u>Item Title</u>	<u>Paper Ref</u>	<u>Status</u>
1.	FORMAL MATTERS		
1.1	Welcome and apologies	-	Verbal
1.2	Declarations of interests	-	Verbal
1.3	Minutes of the meetings of 2 February 2023 and 6 February 2023, and Court Strategy Day Report from 7 December 2022	-	Encl.
	- Programme for Court Strategy Day in May 2023	-	Verbal
1.4	Actions Log and Matters Arising	-	Encl.
	- Study World Court Case	-	Verbal
	- Addendum to the Remuneration Committee report of 18 November 2022	Ct3/23/17	Encl.
1.5	Business reported by the Chair	-	Verbal
2.	STRATEGIC DISCUSSION		
2.1	Strategic Summary Report	Presentation	-
a)	Principal's Report to the Court	Ct3/23/18	Encl.
2.2	Finance Plan	Ct3/23/19	Encl.
2.3	Student Union Report to the Court	Ct3/23/20	Encl.
3.	MATTERS FOR DECISION		
3.1	Borders Campus Variation of Lease	Ct3/23/21	Encl.
3.2	Student Union Articles of Association regular review	Ct3/23/22	Encl.
3.3	Report from the Governance and Nominations Committee	Ct3/23/23	Encl.
3.4	Report from the Audit and Risk Committee	Ct3/23/24	Encl.
3.5	Report from the Finance Committee	Ct3/23/25	Encl.
3.6	Revised HWU-SFC Interim Outcome Agreement 2022-23	Ct3/23/26	Encl.
4.	MATTERS FOR DISCUSSION		
4.1	Report from the Staff Committee:	Ct3/23/27	Encl.
4.2	Report from the Global Student Life Committee	Ct3/23/28	Encl.

5. MATTERS FOR INFORMATION / NOTING

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| 5.1 | Report from the CIBC: | Ct3/23/29 | Encl. |
| 5.2 | Management and Governance of GRIs | Ct3/23/30 | Encl. |

6. ANY OTHER BUSINESS

- | | | | |
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| 6.1 | Court Forward Agenda Plan | Ct3/23/31 | Encl. |
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7. DATE OF NEXT MEETING

18 May 2023 (Strategy Day)
9:00 – 17:00 (UK time)
Multiflex Room, National Robotarium, Edinburgh Campus