

## COURT

There will be a meeting of the Court in the Craig Room, James Watt Centre, Edinburgh Campus, **on Friday 23 February from 9.00 am**. I append a note of the agenda and enclose the relevant papers. **Lunch will be available from 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, February 2018

## AGENDA

Item

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### 1. FORMAL MATTERS

- 1.1 Apologies
- 1.2 Minutes of the meeting of the Court held on 15 December 2017
- 1.3 Declaration of interests
- 1.4 Matters arising

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### 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
- 2.4 Report from the Senate meetings held on:
  - 7 February 2018
  - 14 December 2017

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### 3. STRATEGIC MATTERS

- 3.1 2018 Planning Envelopes preliminary report
  - Arrangements for Committee/Court approval of the 2018 Planning Envelopes
- 3.2 HWU / SFC Outcome Agreement 2018/19 - 2020/21
- 3.3 Report from the Dubai Non-Executive Advisory Group: update
- 3.4 Dubai Campus Annual Report
- 3.5 Oriam: first year of operations – update report
- 3.6 Strategic Plan development update

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

- 4.1 Governance and Nominations Committee: meeting held on 14 February 2018
  - Assurance mapping report
- 4.2 Audit and Risk Committee: meeting held on 1 February 2018
  - Data Protection Policy
- 4.3 Finance Committee: meeting held on 30 January 2018

- Period 4 Management Accounts (SharePoint) and Group Financial Summary Dashboard

## **5. ANY OTHER BUSINESS**

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- 5.1 Court rolling programme of business (as at February 2018)
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## **6. REPORTS FOR RECEIPT AND INFORMATION (STARRED ITEMS)**

Note: Items marked with an asterisk (starred items) are not intended for discussion or are committee reports which do not present any items which require Court approval. 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 Global Student Liaison Committee: meeting held on 24 January 2018 \*
- 6.2 Staff Committee: meeting held on 29 January 2018 \*
- 6.3 Court Emergency Committee \*
- 6.4 Forthcoming events \*
- 6.5 Obituary \*
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**Friday 18 May 2018 (Strategy Day)**