



COURT

There will be a meeting of the Court in the Craig Room, James Watt Centre, on Monday 24 June 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 Carnegie Room B, James Watt Centre. Car parking will be available in Car Park E.

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

AGENDA

Item

1. FORMAL MATTERS

- 1.1 Apologies
- 1.2 Minutes of the meetings of the Court held on 22 March and 17 May 2019
- 1.3 Declaration of interests
- 1.4 Matters arising
 - Single VLE and E-Portfolio Solution
 - Ordinance J2: Appointment of Vice-Principal (Dubai)
- 1.5 Court Action Log

2. STRATEGY 2025: REGULAR REPORTS

- 2.1 Update from the Principal
- 2.2 Remarks from the Chair of Court
- 2.3 Report from the Deputy Chair of Court
- 2.4 Report from the Senate
- 2.5 Update from the Student Union

3. STRATEGY 2025 INCLUDING REPORTS FROM COURT COMMITTEES

- 3.1 Delivering Strategy 2025 in Dubai: project update report and Heads of Terms
- 3.2 Edinburgh Business School / Heriot-Watt Integration: update report
- 3.3 Three-Year Financial Plan 2019
- 3.4 Reports from the Finance Committee

Our Values



- Orkney Campus lease
- Financial Summary Dashboard and Management Accounts (to April 2019, Q3)

- 3.5 Report from the Remuneration Committee
- Global Reward Policy and Senior Salary Review Procedures

4. GOVERNANCE MATTERS

- 4.1 Charter and Statutes
- 4.2 Report from the Governance and Nominations Committee
- 5.1 Court rolling programme of business (as at June 2019)

6. 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.*

- 6.1 Report from the Audit and Risk Committee *
- 6.2 Report from the Staff Committee *
- 6.3 Report from the Global Student Liaison Committee *
- 6.4 Report from the Interim Business Committee of Court *
- 6.5 Obituary *

7. DATE OF FUTURE MEETINGS

- 27 September 2019 (An extra meeting of the Court will take place on [date tbc])
- 1 November 2019 (Strategy Day)
- 13 December 2019
- 7 February 2020
- 27 March 2020
- 15 May 2020 (Strategy Day)
- 22 June 2020

Our Values



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