

COURT

There will be an extra meeting of the Court in the South Pod, Edinburgh Business School, **on Friday 18 May from 9.00 am, followed by a half-day Court Strategy meeting.** I append a note of the agenda and enclose the relevant papers. **Lunch will be available from 12.50 pm in the Atrium, Edinburgh Business School.** Car parking will be available in Car Park E.

The Strategy meeting will be followed from 5.30 pm to 8.15 pm by the Annual Stakeholder Meeting in the James Watt Centre.

AM Dalton-Pillay, Secretary of the University, May 2018

AGENDA

Item

1. WELCOME AND STRUCTURE OF THE DAY (Chair of Court)

2. FORMAL MATTERS

2.1 Apologies

2.2 Minutes of the meeting of the Court held on 23 February 2018 and item dealt with by correspondence on 23 April 2018.

2.3 Declaration of interests

3. REPORTS

3.1 Charter and Statutes and supporting key Ordinances

3.2 Dubai Project: update report

3.3 Robotarium: City Deal (Oral report)

BREAK

10.30 am – 10.45 am

3.4 Three-Year Financial Plan 2018

3.5 Edinburgh Business School:

a) Initial update on Edinburgh Business School structure

b) Edinburgh Business School phase II refurbishment

3.6 Annual Report 2017/18 from the Student Union

LUNCH (Atrium, Edinburgh Business School)

12.50 pm to 1.35 pm

4 STRATEGY DISCUSSION

1.40 pm Welcome by the Chair

Introduction by the Principal

Strategy Discussion (Led by Alister Wilson, Ranmore)

This session will provide Court with the opportunity to review and comment on the output from the horizon scanning work and to explore the potential for identified trends to disrupt higher education. There will be a discussion of the key uncertainties for the future of higher education and we will gather Court's view on which uncertainties are most important strategically for the University. This conversation will be one of the key inputs for developing the scenario framework that Ranmore will develop in the next stage of the process.

(Refreshments available)

4.20 pm **End**

BREAK (Buffet served in Carnegie Room A)

5 ANNUAL STAKEHOLDER MEETING (James Watt Centre)

5.30 pm Convene in James Watt Centre foyer for a 6.15 pm meeting start

8.15 pm End.
