



SHAPING  
A GLOBALLY  
CONNECTED  
UNIVERSITY  
TOGETHER



SHAPING  
PIONEERING  
EDUCATION  
TOGETHER



SHAPING  
EXCELLENCE  
IN RESEARCH  
AND ENTERPRISE  
TOGETHER



SHAPING  
FLOURISHING  
COMMUNITIES  
TOGETHER



## COURT

There will be a meeting of the Court in the Craig Room, JWC, on Friday 27 September 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, September 2019

## AGENDA

Item

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### 1. FORMAL MATTERS

- 1.1 Apologies
  - 1.2 Minutes of the meetings of the Court held on 24 June and 24 July 2019
  - 1.3 Declaration of interests
  - 1.4 Matters arising
  - 1.5 Court Action Log
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### 2. STRATEGY 2025: REGULAR REPORTS

- 2.1 Update from the Acting Principal
  - 2.2 Remarks from the Chair of Court
  - 2.3 Report from the Chair's Group
  - 2.4 Report from the Senate
  - 2.5 Update from the Student Union and Annual Report 2018/2019
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### 3. STRATEGY 2025 INCLUDING REPORTS FROM COURT COMMITTEES

- 3.1 Three-Year Financial Plan: update report from the Financial Opportunities Group

#### BREAK

- 3.2 Reports from the Finance Committee:
  - Private Placement and Note Purchase Agreement
  - Management Accounts and Financial Summary Dashboard (full year)
- 3.3 Report from the Remuneration Committee

3.4 Delivering Strategy 2025 in Dubai: update report

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**4. GOVERNANCE MATTERS**

- 4.1 Report from the Chancellor Selection Committee
- 4.2 Report from the Governance and Nominations Committee
- 4.3 Annual Report to the SFC on Institution-Led Quality Review
- 5.1 Court rolling programme of business (as at September 2019)

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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. 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 Interim Business Committee of Court \*

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**7. DATE OF NEXT MEETING**

1 November 2019 (Strategy Day)

