

## COURT

There will be a meeting of the Court in the Craig Room, James Watt Centre, **on Friday 21 September 2018 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. Depending on progress through the agenda of business, the meeting may re-convene after lunch.

Car parking will be available in Car Park E.

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

## AGENDA

Item

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### 1. FORMAL MATTERS

- 1.1 Apologies
  - 1.2 Minutes of the meeting of the Court held on 25 June 2018
  - 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 Report from the Senate
  - 2.4 Update from the Student Union President
  - 2.5 Annual Report to the Scottish Funding Council on Institution-led Quality Review
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### 3. STRATEGIC MATTERS

- 3.1 Update on Strategy 2025

BREAK

- 3.2 Edinburgh Business School proposal
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### 4. REPORTS FROM COURT COMMITTEES (ITEMS FOR CONSIDERATION AND APPROVAL)

- 4.1 Dubai Non-Executive Advisory Group: meeting held on 31 August 2018
- 4.2 Audit and Risk Committee: meeting held on 30 August 2018
- 4.3 Governance and Nominations Committee: meeting held on 31 August 2018  
Governance and Nominations Committee: Deputy Chair of Court recommendation

4.4 Remuneration Committee: meeting held on 10 September 2018

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**5. ANY OTHER BUSINESS**

5.1 Court rolling programme of business (as at September 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. 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 Finance Committee: meeting held on 7 September 2018 \*

6.2 Staff Committee: meeting held on 10 September 2018 \*

6.3 Report from the Interim Business Committee of Court \*

6.4 Forthcoming events \*