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EXCELLENCE
IN RESEARCH
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SHAPING
FLOURISHING
COMMUNITIES
TOGETHER



COURT

There will be a meeting of the Court in the **South Pod, Edinburgh Business School**, on Friday 13 December 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 **Creative Studio, GRID Building**. Car parking will be available in Car Park E.

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

AGENDA

Item

1. FORMAL MATTERS

- 1.1 Apologies
- 1.2 Minutes of the meetings of the Court held on 27 September 2019 and an item conducted by correspondence on 25 November 2019, plus notes of the Strategy Day held on 1 November 2019.
- 1.3 Declaration of interests
- 1.4 Matters arising
- 1.5 Court Action Log

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
- 2.6 Lead Governor Scheme reports:
 - Malaysia Campus (Mr Grant Innes, Ms Marta Phillips and Prof Mushtak Al Atabi)
 - Dubai Campus (Mr Grant Innes and Prof Ammar Kaka)
 - School of Social Sciences (Mr Graeme Dickson and Prof Robert MacIntosh)

Court question & answer /open discussion

3. STRATEGY 2025 INCLUDING REPORTS FROM COURT COMMITTEES

- 3.1 Report from the Finance Committee (13 November 2019 meeting)
 - Edinburgh Research Park: proposed lease of land

- Management Accounts and Financial Summary Dashboard (period 2)

BREAK

- 3.2 a) Report of the Finance and Audit and Risk Committee joint meeting held on 13 November 2019
- Group Annual Report and Financial Statements 2018/19
 - Group Management Representation Letter
 - University Executive assurances to Court regarding Representations
- b) Annual report from the Audit and Risk Committee including:
- Annual report from the Internal Auditor 2018/19
 - Audit Highlights Memorandum and Management Report
- c) University Strategic and Operational Risk Registers and Risk Appetite Statement
- 3.3 Report from the Audit and Risk Committee
- Procurement Strategy and Sustainable Procurement Policy
- 3.4 Report from the Staff Committee
- Annual Report from the Health and Safety Committee
 - Health and Safety Policy and Policy Statement
- 3.5 Report from the Chair of the EBS Advisory Board

4. GOVERNANCE MATTERS

- 4.1 Report from the Governance and Nominations Committee
- 4.2 Modifications to Ordinances

5. ANY OTHER BUSINESS

- 5.1 Court rolling programme of business (as at December 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 Interim Business Committee of Court *
- 6.2 Report from the Global Student Liaison Committee *

7. DATE OF NEXT MEETING

7 February 2020

