

**COURT**

There will be a meeting of the Court in the **Auditorium, Edinburgh Business School, Riccarton**, on Monday, 2 October 2006, at **2.15 pm**. I append a note of the Agenda and enclose the relevant papers.

Lunch will be available in the **Scholars Restaurant** from 1.00 pm

Car parking will be available in Car Park E.

P L WILSON  
Secretary of the University

September 2006

**A G E N D A**

1. Apologies
2. Minutes of the meeting of Court held on 26 June 2006 (enclosed)
3. Business transacted since the last meeting # Paper A
4. Communications from the Chairman of Court
5. Communications from the Principal and the Planning & Management Executive # Paper B
6. Communications from Senate: Academic Promotions (Senior Promotions) by Emergency Procedures Paper C
7. Reports from Committees:
  - a) Audit Committee Paper D
  - b) Estate Strategy Committee (including Annual Report of the Estate Office) Paper E
  - c) Finance Committee # Paper F
  - d) Staffing Strategy Committee # Paper G
8. Review and development of the University Strategy Paper H  
*to follow*
9. Annual Report of the Occupational Health & Safety Committee Paper I
10. Annual Report from the University Health Service Paper J
11. Annual Report of the UCU Joint Negotiating & Consultative Committee Paper K
12. Annual Report of the EIS/ULA Joint Negotiating & Consultative Committee Paper L
13. Appointment of Honorary Chaplain Paper M
14. Court Schedule of Business: Strategic Issues Paper N

The Court is invited to note and approve without discussion those items which are identified by #. Members wishing a particular item to be discussed are invited to inform Mr P L Wilson, Secretary of the University, by noon on Monday 2 October 2006.

**COURT**

There will be a meeting of the Court in the Auditorium, Edinburgh Business School, Riccarton, on Monday, 11 December 2006, at 2.15 pm. I append a note of the Agenda and enclose the relevant papers.

Lunch will be available in the Scholars Restaurant, Hugh Nisbet Building from 1.00 pm. **\*\* Please advise Hazel Wheldon (Email [h.wheldon@hw.ac.uk](mailto:h.wheldon@hw.ac.uk), Tel: 0131 451 3739) if you intend coming for lunch. \*\***

Car parking will be available in Car Park E to the rear of the George Heriot Wing.

P L WILSON  
Secretary of the University

December 2006

**A G E N D A**

- |     |  |                                   |
|-----|--|-----------------------------------|
| 1.  | Apologies  |                                   |
| 2.  | Minutes of the meetings of Court held on 2 and 10 October 2006   |                                   |
| 3.  | Communications from the Chairman of Court  |                                   |
| 4.  | Communications from the Acting Principal and the Planning & Management Executive   | Paper A                           |
| 5.  | Strategy review and development: progress on detailed objectives, targets and activities                                 | Presentation                      |
| 6.  | Communications from the Senate   | Paper B                           |
| 7.  | Review of Ordinances & Regulations: summary progress report  | Paper C                           |
| 8.  | Disability Equality Scheme   | Paper D                           |
| 9.  | Reports from Committees:   |                                   |
|     | a) Audit Committee – November 2006 meeting and Annual Report #   | Paper E (Annual Report to follow) |
|     | b) Estate Strategy Committee #   | Paper F                           |
|     | c) Finance Committee – November 2006 meeting and Annual Report (including Annual Accounts & Financial Statements 2005/06 | Paper G                           |
|     | d) Staffing Strategy Committee#  | Paper H                           |
| 10. | Annual Report of the University Chaplain   | Paper I                           |
| 11. | Appointment of Honorary Chaplain   | Paper J                           |
| 12. | Annual Report of the University Collections Committee  | Paper K                           |
| 13. | Annual Report of the Office of Student Services  | Paper L                           |
| 14. | Annual Report of the Students Association  | Paper M                           |
| 15. | Report of formal student complaints 2005/06  | Paper N                           |
| 16. | Review of the effectiveness of Court   | Oral update                       |

The Court is invited to note and approve without discussion those items which are identified by #. Members wishing a particular item to be discussed are invited to inform Mr P L Wilson, Secretary of the University, by noon on Monday 11 December 2006.



**COURT**

There will be a meeting of the Court in the Auditorium, Edinburgh Business School, Riccarton, on Monday, 19 March 2007, at 2.15 pm. I append a note of the Agenda and enclose the relevant papers.

Lunch will be available in the Scholars Restaurant, Hugh Nisbet Building from 1.00 pm. **\*\* Please advise Hazel Wheldon (Email [h.wheldon@hw.ac.uk](mailto:h.wheldon@hw.ac.uk), Tel: 0131 451 3739) if you intend coming for lunch. \*\***

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P L WILSON  
Secretary of the University

March 2007

**A G E N D A**

- |   |                        |
|---|------------------------|
| 1. Apologies  |                        |
| 2. Minutes of the meeting of Court held on 11 December 2006   | (enclosed)             |
| 3. Obituaries   | Paper A                |
| 4. Business transacted since the last meeting   | Paper B                |
| 5. Communications from the Chairman of Court  |                        |
| 6. Communications from the Principal and the Planning & Management Executive                        | Paper C                |
| 7. Communications from the Senate   | Paper D                |
| 8. Reports from Committees:   |                        |
| a) Audit Committee  | Paper E                |
| b) Estate Strategy Committee  | Paper F                |
| c) Finance Committee  | Paper G                |
| d) Staffing Strategy Committee  | Paper H                |
| e) Nominating & Review Committee  | Oral Report            |
| f) Emergency Committee  | Paper I                |
| 9. Special Resolution and amendments to Ordinances #  | Paper J                |
| 10. Monitoring Institutional Performance and the use of key performance indicators: report from CUC | Report for information |

The Court is invited to note and approve without discussion those items which are identified by #. Members wishing a particular item to be discussed are invited to inform Mr P L Wilson, Secretary of the University, by noon on Monday 19 March 2007.

**Reminder:** The subsequent meeting – the Court Away Day - will be held on Monday 14 May 2007.

**COURT**

There will be a meeting of the Court on Monday, 14 May 2007, at 3.30 pm in the Lothian Room, Marriott Dalmahoy Hotel and Country Club. The meeting will follow conclusion of the Court Away Day discussions. I append a note of the Agenda and enclose the relevant papers.

P L WILSON  
Secretary of the University

May 2007

**A G E N D A**

1. Apologies
2. Minutes of the meeting of Court held on 19 March 2007 (enclosed)
3. Communications from the Chairman of Court  
- report on the Survey of the Effectiveness of Court and Court Committees
4. Communications from the Principal
5. Obituaries Paper A
6. Report from the Emergency Committee of Court Paper B
7. Membership of Court Paper C
8. Special Resolution and amendments to Ordinances # Oral Report
9. Promotion to Professorial Fellow Paper D
10. Schedule of meetings of Court: 2007/08 Paper E

The Court is invited to note and approve without discussion those items which are identified by #. Members wishing a particular item to be discussed are invited to inform Mr P L Wilson, Secretary of the University, by noon on Monday 14 May 2007.

**Reminder:** The subsequent meeting will be held on Monday 25 June 2007.

**COURT**

There will be a meeting of the Court in the **Auditorium, Edinburgh Business School, Riccarton**, on Monday, 25 June 2007, at **2.15 pm**. I append a note of the Agenda and enclose the relevant papers.

Lunch will be available in the Scholars Restaurant, Hugh Nisbet Building from 1.00 pm. **\*\* Please advise Hazel Wheldon (Email [h.wheldon@hw.ac.uk](mailto:h.wheldon@hw.ac.uk), Tel: 0131 451 3739) if you intend coming for lunch. \*\***

Car parking will be available in Car Park E.

P L WILSON

Secretary of the University

June 2007

**A G E N D A**

- |     |   |                      |
|-----|---|----------------------|
| 1.  | Apologies   |                      |
| 2.  | Obituaries  | Paper A              |
| 3.  | Minutes of Meeting of Court held on 14 May 2007<br>Report on Court Away Day 14 May 2007 | Enclosed<br>Enclosed |
| 4.  | Communications from the Chairman of Court   |                      |
| 5.  | Communications from the Principal and the Planning and<br>Management Executive          | Paper B              |
| 6.  | Communications from the Senate  | Paper C (to follow)  |
| 7.  | Reports from Committees:  |                      |
|     | • Audit Committee   | Paper D              |
|     | • Estate Strategy Committee   | Paper E              |
|     | • Finance Committee   | Paper F              |
|     | • Staffing Strategy Committee   | Paper G              |
| 8.  | Financial Planning Forecast and Budget for 2007/08                                      | Paper H (to follow)  |
| 9.  | Banking facilities  | Paper I              |
| 10. | Membership of Court   | Paper J              |
| 11. | Dates of Court meetings 2008/09   | Paper K              |
| 12. | Student appeal to Court   | Paper L              |

The Court is invited to note and approve without discussion those items requiring formal approval. These items are identified by #. Members wishing a particular item to be discussed are invited to inform Mr P L Wilson, Secretary of the University, by Noon on Monday, 25 June 2007.

**Reminder:** The subsequent meeting will be held on **Monday 1 October 2007**.