

COURT**Minutes**

In the Chair: Ms Morag McNeill

Date of Meeting: 19 May 2022

Present also: Dr Richard Armour
Professor Scott Arthur
Professor Lynne Baillie
Professor Mark Biggs
Ms Hannah Copeland
Professor Marc Desmulliez
Mr Graeme Dickson
Dr Fadi Ghaith
Mr Steve Heathcote
Mr Brian Henderson
Mr Gary Kildare
Ms Emily Lucy King

Mr Paul Lewis
Dr Bill MacPherson
Mr Cameron Millar
Mr Jürgen Munz
Ms Marta Phillips
Mr Chris Pirie
Mr Alan Robertson
Mr Mike Tumilty
Mr Graham Watson
Professor Richard Williams
Ms Dorothy Wright

In attendance: Ms Ruth Moir (Secretary)
Professor Mushtak Al-Atabi
Mr Richard Cloughton
Ms Lucy Everest
Mr Andrew Jefferson

Professor Mercedes Maroto-Valer
Dr Gill Murray
Professor John Sawkins
Datuk Yasmin binti Mahmood
Professor Dennis Wong
Mr John McDermott (Clerk)

Apologies for absence: Ms Sue Collier, Professor Ammar Kaka, Professor Steve McLaughlin

M22/43 WELCOME AND ANNOUNCEMENTS

The Chair welcomed all participants to this additional meeting, which had been arranged to consider a sole item of business and was taking place immediately before the programmed commenced for the Court Strategy Day.

A special welcome was extended to Datuk Yasmin binti Mahmood, Chair of the Board of Heriot-Watt University Malaysia, who was observing the meeting; and Professor Wong, Deputy Provost, Malaysia Campus, who was attending to provide insight on the background to and plans for the Global College.

It was noted that there was a complete attendance of members of Court. The apologies for absence were noted for those persons normally in attendance who were unable to attend.

M22/44 DECLARATION OF INTERESTS

The Chair invited declarations of interest relating to the matter under discussion. No new declarations were made.

M22/45 HERIOT-WATT GLOBAL COLLEGE - PROPOSAL TO ESTABLISH A NEW PRIMARY ACADEMIC UNIT (Paper Ct4/22/24)

The Court considered and approved a proposal, on the recommendation of the Senate, to establish a new Primary Academic Unit, the Heriot-Watt Global College (HWGC) under the provisions of Ordinance P8.

The proposal was introduced by the University Secretary with detailed information provided by the Deputy Provost, Malaysia Campus, who had led the work to create the HWGC.

XXX(...)XXX Reserved section (Ref Sections 30, 33 FOI(S)A).

After discussion, and under the powers stated in Statute 4.2.a) ix, the Court agreed to the recommendation of the Senate that the Heriot-Watt Global College be established as a Primary Academic Unit and that the Heriot-Watt Global College would be added to the Primary Academic Units listed in Ordinance P8.

The Court thanked the University Secretary, the Deputy Provost (Malaysia), and all who had contributed to the development of the Global College to date and anticipated receiving reports of progress in due course.

M22/46 DATE OF NEXT MEETING

It was noted that the next business meeting would take place on **Monday 27 June 2022**.

Chair's Signature

Date