

THE COURT

26 March 2026
8:30 – 12:30 (UK time); 12:30 – 16:30 (Dubai time); 16:30 – 20:30 (Malaysia time)
Microsoft Teams

AGENDA

<u>Item No.</u>	<u>Item Title</u>	<u>Paper Ref</u>	<u>Status</u>
1.	ADMINISTRATION		
1.1	Apologies and opening remarks	-	Verbal
1.2	Declarations of interests	-	Verbal
1.3a)	Minutes of the meetings on 11 December 2025 and 12 February 2026 and Report from the Joint Meeting of the Court and the Senate on 12 March 2026	-	Encl.
1.3b)	Report from the Court Interim Business Committee	Ct/26/04	Encl.
1.4	Actions Log, Matters Arising and Agenda Tracker	-	Encl.
3.4	Report from the Finance Committee	Ct/26/05	Encl.
2.	STRATEGIC AND OPERATING UPDATES		
2.1	Strategic Update from the Principal (incl. Court Priorities and UE Objectives 2025-26)	Presentation	Encl.
*2.1a)	Principal's Report to the Court (in Background Information)	Ct/26/06	Encl.
2.2	Report from the Student Trustees	Presentation	Encl.
2.3	Update from the Vice-Principal – with input from the Campus Provosts	Presentation	Encl.
2.4	University Secretary Update	Verbal	-
3.	FORMAL BUSINESS		
3.1	Report to Court on Outcomes and Impacts of Resource Changes	Ct/26/08	Encl.
3.2	Subsidiary Companies 6-Monthly Reports:	Ct/26/09	Encl.
3.4	Researcher Concordat Annual Report	Ct/26/10	Encl.
3.5	Report from the Senate	Ct/26/11	Encl.
3.6	Report from the Governance and Nominations Committee	Ct/26/12	Encl.
3.6a)	Appointment of the Chair of the Audit and Risk Committee and renewal of Trade Union members	Ct/26/12a	Encl.
3.7	Report from the Audit and Risk Committee	Ct/26/13	Encl.
3.8	Report from the Ordinances and Regulations Committee	Ct/26/14	Encl.

3.9	Report from the Global People and Culture Committee	Ct/26/15	Encl.
3.10	Report from the Environment and Infrastructure Committee	Ct/26/16	Encl.
3.11	Report from the Global Student Life Committee	Ct/26/17	Encl.

4. **DATE OF NEXT MEETING**

Thursday 14 May 2026 (Court Strategy Day)

Scott Suite, Edinburgh Campus

9:00 – 15:30 (UK time)