



SHAPING
A GLOBALLY
CONNECTED
UNIVERSITY
TOGETHER



SHAPING
PIONEERING
EDUCATION
TOGETHER



SHAPING
EXCELLENCE
IN RESEARCH
AND ENTERPRISE
TOGETHER



SHAPING
FLOURISHING
COMMUNITIES
TOGETHER

COURT

There will be a meeting of the Court on **Thursday 3 February 2022 from 8.30 am** (UK time).

I append a note of the agenda and enclose the relevant papers. **The meeting will take place via Microsoft Teams.**

Please note that papers for matters that are starred (*) are available in the 'For Information' Admincontrol folder.

Ruth Moir, University Secretary.

AGENDA

Item	Paper Ref	Status
1. FORMAL MATTERS		
1.1 Welcome, Apologies and Declaration of interests	-	-
1.2 Minutes of the meeting of the Court held on 16 December 2021 and notes of the Court Strategy Day held on 4 November 2021 (to approve)	-	Encl.
1.3 Court Action Log and Matters arising (to note)	-	-
2. DELIVERING STRATEGY 2025		
2.1 Remarks from the Chair of Court (to note)	-	Verbal
2.2 Update from the Principal and Vice-Chancellor (to note)	Ct1/22/01	To follow
2.3 Finance Assurance Report (to note)	Ct1/22/02	Encl.
2.4 Report from the Student Union (to note)	-	Verbal
3. STRATEGY 2025: BUILDING FLOURISHING COMMUNITIES / A GLOBALLY CONNECTED UNIVERSITY		
3.1 Annual Reports from the Dubai and Malaysia Campuses (to note)	Ct1/22/03	Encl.
4. GOVERNANCE MATTERS		
4.1 Extension to Interim Appointment of an Executive Dean of a Primary Academic Unit (Edinburgh Business School & School of Social Sciences) (to approve)	Ct1/22/04	Encl.
4.2 Appointment of Provosts and Vice-Principals (Dubai and Malaysia) (to approve)	Ct1/22/05	Encl.
5. ANY OTHER BUSINESS		
5.1 Court rolling programme of business (as at January 2022)	Ct1/22/06	Encl.
6. DATE OF NEXT MEETINGS		
- Wednesday 23 February 2022 (additional meeting to consider the annual accounts and statements for 2020/21) - Thursday 24 March 2022 (ordinary meeting)		
* 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. <i>All of these items will normally only be available in the 'for information' folder on Admincontrol.</i>		

