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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 held via Teams video on Friday 27 March 2020 from 9.00 am. I append a note of the agenda and relevant papers will be made available electronically on SharePoint.

Ruth Moir, March 2020

AGENDA

Item

1. FORMAL MATTERS

- 1.1 Apologies
- 1.2 Minutes of the meeting of the Court held on 7 February 2020
- 1.3 Declaration of interests
- 1.4 Matters arising
- 1.5 Court Action Log

2. STRATEGY 2025: REGULAR REPORTS

- 2.1 Update from the Principal including operational, safety and business continuity matters related to COVID-19
- 2.2 Financial Plan / Budget update
- 2.3 Remarks from the Chair of Court
- 2.4 Report from the Chair's Group
- 2.5 Report from the Senate
- 2.6 Update from the Student Union

BREAK

3. STRATEGY 2025 INCLUDING REPORTS FROM COURT COMMITTEES

- 3.1 HWU-SFC Outcome Agreement
- 3.2 Report from the Finance Committee:
 - Management Accounts (*in Background Papers folder*) and Financial Summary Dashboard (Period 6)

- VLE and EPortfolio Business Case
- Tennis Centre Oriam Business Case

3.3 Report from the Audit and Risk Committee

4. GOVERNANCE MATTERS

- 4.1 Report from the Vice-Principal Selection Committee
- 4.2 Report from the Governance and Nominations Committee, including modifications to Ordinances
- 4.3 Dubai Power of Attorney and Memorandum of Agreement
- 4.4 Annual report of University Complaints

5. ANY OTHER BUSINESS

- 5.1 Court rolling programme of business (as at March 2020)

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.

- 6.1 Report from the Global Student Liaison Committee *
- 6.2 Report from the Staff Committee *

7. DATE OF NEXT MEETING

15 May 2020 (Strategy Day)

