



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 25 March from 9.00 am. I append a note of the agenda and enclose the relevant papers. **The meeting will take place via Microsoft Teams.**

Ruth Moir, University Secretary.

AGENDA

Item	Paper Ref	Status
1. FORMAL MATTERS		
1.1 Apologies	-	-
1.2 Minutes of the meetings of the Court held on 4 February 2021 and notes of the Strategy Day meeting held on 11 December 2020	-	Encl.
1.3 Declaration of interests	-	-
1.4 Matters arising	-	-
1.5 Court Action Log	-	Encl.
2. DELIVERING STRATEGY 2025		
2.1 Remarks from the Chair of Court	-	-
2.2 Update from the Principal	Ct2/21/10	Encl.
2.3 Report from the Student Union	Ct2/21/11	Encl.
2.4 Report from the Senate	Ct2/21/12	To follow
3. STRATEGY 2025: PIONEERING IN EDUCATION, BUILDING FLOURISHING COMMUNITIES / A GLOBALLY CONNECTED UNIVERSITY		
3.1 Academic Architecture (review of the Academic Year) (Presentation)	~	
3.2 Delivering Strategy 2025 in Dubai: update report * (SharePoint only)	Ct2/21/13	Encl.
3.3 Report from the Finance Committee - Rolling budget review and financial plan 2021 - Management Accounts and Financial Summary Dashboard (mid-year) - Waste Management Contract renewal	Ct2/21/14	Encl.
BREAK		
3.4 Report from the Audit and Risk Committee - Ethical Business: Fraud and Bribery Prevention Policy - Criminal Finances Act Statement	Ct2/21/15	Encl.

3.5	Report from the Pensions Working Group	Ct2/21/16	Encl.
3.6	Report from the Global Student Liaison Committee * (SharePoint only)	Ct2/21/17	Encl.
3.7	Report from the Staff Committee * (SharePoint only)	Ct2/21/18	Encl.
3.8	Reports from the Court Interim Business Committee * (SharePoint only)	Ct2/21/19	Encl.

4. GOVERNANCE MATTERS

4.1	University Complaints Handling Procedure	Ct2/21/20	Encl.
4.2	Report from the Governance and Nominations Committee • Court committee Terms of Reference review • Court/Court committee mode and future scheduling of meetings	Ct2/21/21	Encl.

5. ANY OTHER BUSINESS

5.1	Court rolling programme of business (as at March 2021)	Ct2/21/22	Encl.
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6. DATE OF NEXT MEETING

- Monday 12 April 2021 (accounts approval additional meeting)
- Thursday 20 May 2021 (Strategy Discussion Day)

* 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. *All of these items are available on SharePoint only.*

