

Heriot-Watt University
COURT STRATEGY MEETING: FRIDAY 15 MAY 2020

PROGRAMME

TIME:	TOPIC:
9.00 am	Welcome and agenda for the day
9.05 am	Introduction and scene setting
9.15 am	Context • Financial overview • Market and Risk overview • Strategy 2025 and Performance Indicators • LIFT Group report
Until 10.25 am	Introduction to break out session and guidance for break-out groups
10.25	BREAK
10.45 am until 12.00 noon	Strategy 2025: breakout meeting discussions*: Group a) Building Flourishing Communities Group b) Pioneering in Education Group c) Excelling in Research & Enterprise Group d) Globally Connected University
12.00 noon until 1.00 pm	Report back from Court Rapporteurs
1.00 pm	BREAK FOR LUNCH
1.30 pm	QC Recommendations: Presentation of the report from Morag Ross QC and Heriot-Watt responses
2.20 pm	Closing reflections on strategy meeting outputs
2.30 pm	Approximate end time