



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 24 March 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 meetings of the Court held on 3 February 2022 (to follow) and 23 February 2022 (enclosed)	-	Encl.
1.3 Court Action Log and Matters Arising (to note)	-	To follow
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)	Ct3/22/12	Encl.
2.3 Finance Assurance Report (to note / approve)	Ct3/22/13	Encl.
2.4 Report from the Student Union (to note)	Ct3/22/14	To follow
2.5 Report from the Senate (to note)	Ct3/22/15	Encl.
2.6 ELIR Follow Up Report (to approve)	Ct3/22/16	Encl.
BREAK 10.05 -10.15 (approx)		
3. STRATEGY 2025: BUILDING FLOURISHING COMMUNITIES / A GLOBALLY CONNECTED UNIVERSITY		
3.1 Report from the Staff Committee (to note)	Ct3/22/17	Encl.
3.2 Report from the Audit and Risk Committee (to note)	Ct3/22/18	Encl.
- Sustainable and Ethical Procurement Policy* - Procurement Strategy *		
3.3 Report from the Finance Committee (to note)	Ct3/22/19	Encl.
Annual Planning Process & Framework for Success		
3.4 Report from the Global Student Life Committee (to note)	Ct3/22/20	Encl.
3.5 Report from the Court Interim Business Committee (to note)	Ct3/22/21	Encl.
4. GOVERNANCE MATTERS		
4.1 Dubai Power of Attorney and Memorandum of Association (to approve)	Ct3/22/22	Encl.
4.2 Report from the Governance and Nominations Committee (to note)	Ct3/22/23	Encl.
- Chair of Court Recruitment update - Court and Senate Effectiveness Reports		

5. ANY OTHER BUSINESS

5.1 Court Forward Agenda (as at March 2022)

Ct3/22/24 Encl.

6. DATE OF NEXT MEETINGS

- Wednesday 11 May 2022 (Joint meeting with the Senate)
- Thursday 19 May 2022 (Strategy Day)
- Monday 27 June 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.

All of these items will normally only be available in the 'for information' folder on Admincontrol.

