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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 on Monday 29 June 2020 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, Acting Secretary of the University

AGENDA

Item

1. FORMAL MATTERS

- 1.1 Apologies
 - 1.2 Minutes of the meetings of the Court held on 27 March and 15 May 2020
 - 1.3 Declaration of interests
 - 1.4 Matters arising
 - 1.5 Court Action Log
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2. STRATEGY 2025: REGULAR REPORTS

- 2.1 Update from the Principal including Covid-19 update report
 - 2.2 Remarks from the Chair of Court
 - 2.3 Report from the Chair's Group
 - 2.4 Report from the Senate
 - 2.5 Update from the Student Union including Student Union Annual Report 2019/20
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3. STRATEGY 2025 INCLUDING REPORTS FROM COURT COMMITTEES

- 3.1 Impact of COVID-19: Programme of Cost Saving Measures
 - 3.2 Report from the Remuneration Committee
 - Global Reward Policy & Procedures
 - 3.3 Report from the Audit and Risk Committee
 - 3.4 Delivering Strategy 2025 in Dubai: update report
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4. GOVERNANCE MATTERS

- 4.1 Report from the Governance and Nominations Committee
 - Court / Court Committee Attendance & Participation Policy
 - Equality & Diversity Annual Report: Court and Court committees

- Court Appointments

4.2 Future Court meeting dates

5.1 Court rolling programme of business (as at June 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. *All of these items are available on SharePoint only.*

6.1 Report from the Staff Committee *

6.2 Report from the Global Student Liaison Committee *

7. DATE OF NEXT MEETING

23 July 2020 (additional meeting)

