

THE COURT

26 June 2023

8:30 – 12:30 (UK time); 12:30 – 16:30 (Dubai time); 16:30 – 20:30 (Malaysia time)

Microsoft Teams



UK | DUBAI | MALAYSIA

AGENDA

<u>Item No.</u>	<u>Item Title</u>	<u>Paper Ref</u>	<u>Status</u>
1.	FORMAL MATTERS		
1.1	Welcome and apologies	-	Verbal
1.2	Declarations of interests	-	Verbal
1.3	Minutes of the meeting of 23 March 2023 and Court Strategy Day Report from 18 May 2023	-	Encl.
1.4	Actions Log and Matters Arising – Study World Court Case	- -	Encl. Verbal
1.5	Business reported by the Chair	-	Verbal
2.	STRATEGIC DISCUSSION		
2.1	Strategic Summary Report	Presentation	-
a)	Principal's Report to the Court (in Background Information)	Ct5/23/32	Encl.
2.2	Global update from the Student Union	Ct5/23/33	Encl.
2.3	Strategic Plan Forecast (Three-Year Financial Plan)	Ct5/23/34	Encl.
	BREAK		
3.	MATTERS FOR DECISION		
3.1	Researcher Concordat Action Plan	Ct5/23/35	Encl.
3.2	Report from the Governance and Nominations Committee - Deputy Chair of Court appointment - Finance Improvement Plan (FIP) Oversight Group Terms of Reference - Chair of FIP Oversight Group - Court and Court Committee Membership Policy - Ordinances - Succession Planning (incl. approval of TU members) - HWUM Constitution - Chair of HW Services Ltd Board of Directors - Scottish Code	Ct5/23/36	Encl.
3.3	Report from the Staff Committee - University Health and Safety Policy - Equality, Diversity and Inclusion Policy	Ct5/23/37	Encl.
3.4	Report from the Finance Committee - Net Zero GRI Business Case - Management Accounts for Period 9	Ct5/23/38	Encl.

3.5	Report from the Remuneration Committee - Global Reward Policy and Procedures	Ct5/23/39	Encl.
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3.6	Acting Executive Dean of the School of Textiles and Design	Ct5/23/40	Encl.
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4.	MATTERS FOR DISCUSSION		
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4.1	Borders Campus Review Update	Ct5/23/41 / Presentation	Encl.
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4.2	Annual Report from the Chaplaincy	Ct5/23/42	Encl.
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4.3	Report from the Audit and Risk Committee - External Audit Annual Plan 2022-23 - FIP Assurance Report	Ct5/23/43	Encl.
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4.4	Report from the Global Student Life Committee - Reports from the Student Representative bodies	Ct5/23/44	Encl.
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5.	MATTERS FOR INFORMATION / NOTING		
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5.1	Report from the CIBC: - Executive Dean of EGIS Appointment	Ct5/23/45	Encl.
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5.2	Court Forward Agenda Plan	Ct5/23/46	Encl.
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6.	DATE OF NEXT MEETING		
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Thursday 5 October 2023

8.30am (UK time); 11.30am (Dubai time); 3.30pm (Malaysia time)

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