



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 Friday 25 September 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 23 July 2020
 - 1.3 Declaration of interests
 - 1.4 Matters arising
 - 1.5 Court Action Log
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2. DELIVERING STRATEGY 2025

- 2.1 Update from the Principal
 - 2.2 Remarks from the Chair of Court / Report from the Chairs/Executive Group
 - 2.3 Report from the Senate
 - 2.4 Institutional change and savings update report
 - 2.5 Report from the Finance Committee
 - Management Accounts (full year 2019/20)
 - 2.6 Student recruitment update report
 - 2.7 Report from the Audit and Risk Committee
 - External Audit Fee
 - Intellectual Property Policy
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3. STRATEGY 2025: BUILDING FLOURISHING COMMUNITIES / A GLOBAL CONNECTED UNIVERSITY

- 3.1 Delivering Strategy 2025 in Dubai: update report
- 3.2 Update from the Student Union
- 3.3 Report from the Staff Committee
 - Equality and Diversity Annual Report

4. STRATEGY 2025: PIONEERING IN EDUCATION

- 4.1 Annual Report to the SFC on Institution-Led Quality Review (formal sign-off)

5. GOVERNANCE MATTERS

- 5.1 Appointment of University Secretary
- 5.2 Report from the Governance and Nominations Committee
- 6.1 Court rolling programme of business (as at September 2020)

7. DATE OF NEXT MEETING

Friday 6 November 2020 (Court Strategy 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 are available on SharePoint only.*

