

THE COURT

5 October 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
1.3a)	Minutes of the meeting of 26 June 2023	-	Encl.
1.3b)	Report from the Court Interim Business Committee	Ct6/23/64	Encl.
1.3c)	Feedback from Joint Court / Senate Meeting in May 2023	Ct6/23/47	Encl.
1.4	Actions Log and Matters Arising – Study World Court Case – Levers for managing delivery of the bottom line (Action 23/49)	- - Ct6/23/48	Encl. Verbal Encl.
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)	Ct6/23/49	Encl.
2.2	Global update from the Student Union	Ct6/23/50	Encl.
2.3	Finance Improvement Plan Assurance Update	Ct6/23/51	Encl.
	BREAK		
3.	MATTERS FOR DECISION		
3.1	Institutional Quality Report to the SFC, 2022-23	Ct6/23/52	Encl.
3.2	Report from the Finance Committee - Net Zero Community Hub Business Case - Terms of Reference / Assurance Check - Management Accounts	Ct6/23/53	Encl.
3.3	Report from the Audit and Risk Committee - Terms of Reference / Assurance Check	Ct6/23/54	Encl.
3.4	Report from the Global Student Life Committee - Terms of Reference / Assurance Check	Ct6/23/55	Encl.
4.	MATTERS FOR DISCUSSION		
4.1	Oversight Group Implementation	Ct6/23/56	Encl.

4.2	Borders Strategic Review Update	Ct6/23/57	Encl.
4.3	Annual Report from the Dubai Campus	Ct6/23/58	Encl.
4.4	Annual Report from the Malaysia Campus	Ct6/23/59	Encl.
4.5	Annual Report from HW Services Ltd (Oriam) Board	Ct6/23/60	Encl.
4.6	Report from the Staff Committee (	Ct6/23/61	Encl.
4.7	Malaysia Constitution	Ct6/23/62	Encl.

5. MATTERS FOR INFORMATION / NOTING

5.1	Court Agenda Tracker	Ct6/23/63	Encl.
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6. DATE OF NEXT MEETING

Thursday 9 November 2023 (Strategy Day)

8.30am (UK time) on the Edinburgh Campus

Thursday 7 December 2023 (regular business)

8.30am (UK time); 12.30pm (Dubai time); 4.30pm (Malaysia time)