

THE COURT

3 October 2024
8:30 – 12:30 (UK time); 11:30 – 15:30 (Dubai time); 15:30 – 19:30 (Malaysia time)
Microsoft Teams

AGENDA

<u>Item No.</u>	<u>Item Title</u>	<u>Paper Ref</u>	<u>Status</u>
1.	ADMINISTRATION		
1.1	Apologies and opening remarks	-	Verbal
1.2	Declarations of interests	-	Verbal
1.3a)	Minutes of the meeting on 24 June 2024 and Report of the Court Strategy Day on 16 May 2024	-	Encl.
1.3b)	Report from the Court Interim Business Committee - Business by correspondence incl. Media Planning and Buying Proposal, Court Committee appointments - CIBC on 26 July 2024 and 13 September 2024 - Term of Reference (for approval) - Annual Report on business undertaken 2023-24	Ct6/24/33	Encl.
1.4	Actions Log, Matters Arising and Agenda Tracker 2024-25	-	Encl.
2.	STRATEGIC AND OPERATING UPDATES		
2.1	Strategic Update from the Principal	Presentation	Encl.
*2.1a)	Principal's Report to the Court (in Background Information)	Ct6/24/34	Encl.
2.2	Global update from the Student Representative Bodies	Presentation	Encl.
2.3	Update from the Vice-Principal – with input from the Campus Vice-Principal and Provosts	Presentation	Encl.
2.5	University Secretary Update .	Verbal	Encl.
3.	FORMAL BUSINESS		
3.1	Institutional Impact Statement	Ct6/24/35	Encl.
3.2	Annual Report from the Malaysia Campus	Ct6/24/36	Encl.
3.3	Annual Report from the Dubai Campus	Ct6/24/37	Encl.
3.4	Annual Report from HW Services Ltd (Oriam)	Ct6/24/38	Encl.
3.5	Report from the Finance Committee	Ct6/24/39	Encl.
3.6	Report from the Audit and Risk Committee	Ct6/24/40	Encl.
3.7	Report from the Staff Committee	Ct6/24/41	Encl.
3.8	Report from the Global Student Life Committee	Ct6/24/42	Encl.

3.9	Report from the Senate (August planning meeting)	Ct6/24/43	Encl.
3.10	Report from the Finance Improvement Plan Oversight Group	Ct6/24/44	Encl.

4. DATE OF NEXT MEETING

Thursday 7 November 2024 at 9am in the Craig Room,
Edinburgh Campus

5. IN-CAMERA SESSION

This session is for Court members only. Attendees will be asked to exit the meeting at the beginning of this section.