



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 20 November 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, University Secretary.

AGENDA

Item

1. FORMAL MATTERS

- 1.1 Apologies
 - 1.2 Minutes of the meetings of the Court held on 6 November 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 Remarks from the Chair of Court / Report from the Chairs/Executive Group
 - 2.2 Update from the Principal
 - 2.3 Student and Academic Staff Surveys
 - Week 4 Pulse Survey outcomes
 - Learning and Teaching Academy
 - 2.4 Report from the Student Union
 - 2.5 Report from the Senate *
 - 2.6 Report from the Finance Committee
 - Management Accounts (Period 2)
 - Centre for Regulated Manufacturing
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3. STRATEGY 2025: BUILDING FLOURISHING COMMUNITIES / A GLOBALLY CONNECTED UNIVERSITY

- 3.1 Delivering Strategy 2025 in Dubai: update report
- 3.2 Report from the Global Student Liaison Committee *
- 3.3 Report from the Staff Committee
 - Annual Report from the Health & Safety Committee and Health & Safety Policy and Policy Statement
 - QC report

3.4 Report from the Remuneration Committee *

4. GOVERNANCE MATTERS

- 4.1 Report from the Audit and Risk Committee
 - External Audit 2019/20
 - Ethical Business: Bribery Prevention Policy
 - Ethical Business: Gifts and Hospitality Policy
 - Charitable Gifts Acceptance Policy
- 4.2 Report from the Governance and Nominations Committee
 - Statement of Court Delegation
 - Court and Court Committee Standing Orders
- 4.3 University Complaints Annual Report 2019/20
- 4.4 Court meetings schedule *
- 5.1 Court rolling programme of business (as at November 2020) *

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- 5.2 **ADDITION:** Obituary notice *

6. DATE OF NEXT MEETING

Friday 11 December 2020 (additional meeting to consider 2020/21 budget reset)

* 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.*

