

COURT

There will be a meeting of the Court in the **Gibson Room, James Watt Centre, on Friday 7 October 2016 from 9.30 am.** I append a note of the agenda and enclose the relevant papers. **Lunch will be available from 1.00 pm in the Craig Room, James Watt Centre.** Car parking will be available in Car Park E.

AM Dalton, Secretary of the University, September 2016

AGENDA

Item

1. FORMAL MATTERS

- 1.1 Apologies
 - 1.2 Minutes of the meetings of the Court held on 27 June 2016
 - 1.3 Declaration of interests
 - 1.4 Matters arising
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2. REGULAR REPORTS

- 2.1 Opening remarks from the Chair of Court
 - 2.2 Report from the Principal
 - 2.3 Report from the Student Union President
 - 2.4 Report from the Senate
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3. STRATEGIC MATTERS

- 3.1 Edinburgh Business School:
 - Memorandum and Articles of Association
 - Appointments of Chair and Interim Chair
 - 3.2 Panmure House project
 - 3.3 National Student Survey
 - 3.4 Student recruitment 201617: update
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4. COURT EFFECTIVENESS

- 4.1 Report of the Court Effectiveness Review 2016
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5. REPORTS FROM COURT COMMITTEES

- 5.1 Emergency Committee of Court

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- 5.2 Finance Committee: meeting held on 20 September 2016
- Capital Investments Plan: 5-Year Financial Plan
 - Procurement Policy, Strategy and Action Plan
 - Management Accounts 2015/16 (full year)
- 5.3 Audit and Risk Committee: meetings held on 25 August and 22 September 2016
- Financial Regulations
- 5.4 Governance and Nominations Committee: meeting held on 1 September 2016
- 5.5 Staff Committee: meeting held on 12 September 2016
- Annual Report from the University Health & Safety Committee
 - Health & Safety Statement
- 5.6 Remuneration Committee: meeting held on 12 September 2016

6. ANY OTHER BUSINESS

- 6.1 Court rolling programme of business (as at September 2016)
- 6.2 Obituaries
- 6.3 Forthcoming events

6. DATE OF NEXT MEETING

Friday 11 November 2016 (Strategy Day)