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UNIVERSITY
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SHAPING
PIONEERING
EDUCATION
TOGETHER



SHAPING
EXCELLENCE
IN RESEARCH
AND ENTERPRISE
TOGETHER



SHAPING
FLOURISHING
COMMUNITIES
TOGETHER



COURT

There will be a meeting of the Court in the **Craig Room, James Watt Centre**, on Friday 7 February 2020 from 9.00 am. I append a note of the agenda and enclose the relevant papers. Lunch will be served from around 1.00 pm in the **Court Room, Lord Balerno Building**. Car parking will be available in Car Park E.

AM Dalton-Pillay, Secretary of the University, January 2020

AGENDA

Item

1. FORMAL MATTERS

- 1.1 Apologies
- 1.2 Minutes of the meeting of the Court held on 13 December 2019 and notes of the Strategy Day meeting held on 1 November 2019.
- 1.3 Declaration of interests
- 1.4 Matters arising
- 1.5 Court Action Log

2. STRATEGIC MATTERS AND REPORT FROM THE FINANCE COMMITTEE

- 2.1 Research Excellence Framework (REF 2021) preparedness
- 2.2 Annual Report from the Malaysia Campus
- 2.3 Annual Report from the Dubai Campus

BREAK

- 2.4 Report from the Finance Committee
 - Enterprise Resources Platform (ERP) Business Case

3. STRATEGY 2025: REGULAR REPORTS

- 3.1 Update from the Principal
- 3.2 Remarks from the Chair of Court
- 3.3 Report from the Deputy Chair
- 3.4 Report from the Senate
- 3.5 Update from the Student Union

4. GOVERNANCE MATTERS

- 4.1 Report of 2019 Effectiveness Review
- 4.2 Report from the Court Papers Review Group
- 4.3 Reports from the Governance & Nominations Committee
- 4.4 Charitable Donation to Heriot-Watt University: Panmure House

5. ANY OTHER BUSINESS

- 5.1 Court rolling programme of business (as at February 2020)

6. DATE OF NEXT MEETING

27 March 2020

