

COURT

There will be a meeting of the Court in the **Cedar Suite, top floor of the Hugh Nisbet Building (HNB) on Friday 9 December 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 Beech Room, top floor of the HNB**. Car parking will be available in Car Park E.

AM Dalton-Pillay, Secretary of the University, December 2016.

AGENDA

Item

1. FORMAL MATTERS

- 1.1 Apologies
- 1.2 Minutes of the meeting of the Court held on 7 October 2016 and notes of the Strategy Day on 11 November 2016
- 1.3 Declaration of interests
- 1.4 Matters arising

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
- 2.4 Report from the Senate: meeting held on 5 October 2016
- 2.5 Annual Report on University complaints: 2015/16

3. STRATEGIC MATTERS

- 3.1 Annual Report from the Dubai Campus
- 3.2 Dubai Transition Plan update report

4. REPORTS FROM COURT COMMITTEES

- 4.1 Emergency Committee of Court: item of business dealt with on 31 October 2016
- 4.2 Joint meetings of the Court Emergency Committee and the Finance Committee: 1 and 28 November 2016
- 4.3 Finance Committee: meeting held on 24 November 2016
 - Management Accounts (Quarter 1)
- 4.4 Audit and Risk Committee: meeting held on 24 November 2016
- 4.5 Staff Committee: meeting held on 7 November 2016
 - University Health & Safety Committee Annual Report
 - Health and Safety Policy Statement
- 4.6 Global Student Liaison Committee: meeting held on 9 November 2016

5. REPORT FROM THE ORDINANCES & REGULATIONS COMMITTEE

5.1 Recommendations from the Ordinances & Regulations Committee: Amendments to Ordinances

6. ANY OTHER BUSINESS

6.1 Court rolling programme of business (as at December 2016)

6.2 Forthcoming events

7. DATE OF NEXT MEETING

Friday 2 March 2017
