

## COURT

There will be a meeting of the Court in the **Heriot Suite Floor 4, Courtyard Marriott Hotel**, Edinburgh Campus, on **Friday 15 December 2017 from 8.30 am**. I append a note of the agenda and enclose the relevant papers. **Lunch will be available from 1.00 pm in the Heriot Suite, in the Hotel**. Car parking is available in the public car park in front of the Lyell Centre close to the Hotel. **(Please note that only residents and staff of the Hotel are permitted to use the Hotel car park.**

**Following lunch the Edinburgh Business School AGM meeting will begin at 2.00 pm.**

AM Dalton-Pillay, Secretary of the University, December 2017

## AGENDA

Item

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### 1. FORMAL MATTERS

- 1.1 Apologies
- 1.2 Minutes of the meeting of the Court held on 15 September 2017 and notes of the Strategy Day on 10 November 2017
- 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 Update from the Principal
- 2.3 Update from the Student Union
- 2.4 Report from the Senate: meeting held on 4 October 2017

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### 3. STRATEGIC MATTERS

- 3.1 Dubai Campus Transition Project: update report (Oral)
- 3.2 Discovery and Innovation Centre: business case (Including introduction from the Chair of the Finance Committee)
- 3.3 National Robotarium proposals (Including introduction from the Chair of the Finance Committee) (Oral)
- 3.4 Report from the University Executive: phase 2 savings plan

### 4. REPORTS FROM COURT COMMITTEES (ITEMS FOR CONSIDERATION / APPROVAL)

- 4.1 Audit and Risk and the Finance Committees: joint meeting held on 23 November 2017
  - Annual Accounts and Financial Statements 2016/17
- 4.2 Audit and Risk Committee: meeting held on 23 November 2017
  - University Strategic and Operational Risk Registers

- Annual report of the Audit and Risk Committee 2016/17, including:
  - Annual report from the Internal Auditor: 2016/17
  - Audit Highlights Memorandum and Management Report
- 4.3 Finance Committee: meeting held on 23 November 2017
  - Banking services Dubai
  - Endowment Committee Terms of Reference
  - Management accounts 2017/18 (first quarter)
- 4.4 Staff Committee: meeting held on 13 November 2017
  - University Health & Safety Committee Annual Report
  - Health and Safety Policy Statement and Policy
- 4.5 Governance and Nominations Committee: meeting held on 25 October 2017
  - Appointment of Chancellor
  - Scottish Code of Good Higher Education Governance: compliance report (SharePoint only)
  - Report from the Constitutional Review Group
  - Charter and Statutes Review Timeline
  - Interim Arrangements for Staff and Senate Elected Members
  - Court Attendance Policy
  - Court Schedule of Meetings 2018
  - Court Standing Orders
  - Ordinances and Regulations Committee Terms of Reference
  - Senate Effectiveness Review Report (SharePoint only)

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## **5. ANY OTHER BUSINESS**

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- 5.1 Appointment of Honorary Chaplains

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## **6. REPORTS FOR RECEIPT AND INFORMATION (STARRED ITEMS)**

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

- 6.1 Court Emergency Committee \*
- 6.2 Court rolling programme of business (as at December 2017) \*
- 6.3 Forthcoming events \*
- 6.4 Global Student Liaison Committee: meeting held on 30 October 2017 \*
- 6.5 Annual report on University Complaints 2016/17 \*
- 6.6 Obituaries

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**Friday 23 February 2018**