

COURT

There will be a meeting of the **Court** in the **Cedar Suite, Hugh Nisbet Building, on Friday 3 March 2017 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 Beech Room.** Car parking will be available in Car Park E.

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

AGENDA

Item

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| 1.1 | Apologies |
| 1.2 | Minutes of the meeting of Court held on 19 January 2017 (additional meeting) |
| 1.3 | Declaration of interests |
| 1.4 | Matters arising |
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- 2. REPORTS FROM THE CHAIR OF COURT AND THE PRINCIPAL**
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| 2.1 | Remarks from the Chair of Court |
| 2.2 | Report from the Principal |
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- 3. STRATEGIC MATTERS**
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| 3.1 | Report from the University Executive <ul style="list-style-type: none">• 2017 Five Year Financial Plan: Planning Envelopes• 2017 Five Year Financial Plan: Human Resource Planning• 2017 Five Year Financial Plan: Communication Planning |
| 4.1 | Report from the Student Union President |
| 4.2 | Report from the Senate: meeting held on 25 January 2017 |
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| 5.1 | Finance Committee: meeting held on 28 February 2017 <ul style="list-style-type: none">• Management Accounts (Period 5) (SharePoint) |
| 5.2 | Audit and Risk Committee: meeting held on 16 February 2017 <ul style="list-style-type: none">• External Speakers and Events Policy (24 November 2016 meeting)• Ethical Business: Bribery Prevention Policy |
| 5.3 | Staff Committee: meeting held on 6 February 2017 |
| 5.4 | Governance and Nominations Committee: meeting held on 27 February 2017 |
| 5.5 | Global Student Liaison Committee: meeting on 9 February 2017 |
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| 6.1 | Prevent Duty update report |
| 7.1 | Gender Representation on Public Boards (Scotland) Bill |
| 7.2 | Court rolling programme of business (as at March 2017) |

7.3 Forthcoming events

7.4 Obituaries

4. DATE OF NEXT MEETING

Friday 19 May 2017 (Strategy Day)