

COURT

There will be a meeting of the Court in the Cedar Suite, Hugh Nisbet Building, **on Monday 25 June 2018 from 9.00 am**. I append a note of the agenda and enclose the relevant papers. **Lunch will be available from 1.40 pm in the Beech Room, Hugh Nisbet Building**. Car parking will be available in Car Park E.

There will be a **memorial dedication ceremony for Dr Rio Watt** at the University's memorial garden, Edinburgh Campus at 3.00 pm on Monday 25 June 2018. Refreshments will be served after the ceremony in the College Lounge, Hugh Nisbet Building.

AM Dalton-Pillay, Secretary of the University, June 2018

AGENDA

Item

1. FORMAL MATTERS

- 1.1 Apologies
- 1.2 Minutes of the meeting of the Court held on 18 May 2018
- 1.3 Declaration of interests
- 1.4 Matters arising

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 meetings held on 6 June and 23 April 2018

3. STRATEGIC MATTERS

- 3.1 Edinburgh and South East Scotland City Region Deal
- 3.2 Heriot-Watt Malaysia: annual report 2016/17
- 3.3 Guardian University Guide

BREAK

- 3.4 Dubai Campus Project

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

- 4.1 Report from the Finance Committee: meetings held on 24 April and 5 June 2018:
 - Three-Year Financial Plan (plus Supplementary Paper)
 - Travel and Expenses Policy
 - Third quarter Management Accounts (Sharepoint) and Financial Summary Dashboard
- 4.2 Report from the Audit and Risk Committee: meeting held on 31 May 2018:
 - Addition to Financial Regulation 6.6 'Revenue Expenditure – Other Non-Pay Expenditure'
 - Charitable Gifts Acceptance Policy

- Public Interest Disclosure Policy
- 4.3 Report from the Remuneration Committee: meeting held on 21 May 2018:
- Committee Terms of Reference
- 4.4 Report from the Staff Committee: meeting held on 21 May 2018:
- Committee Terms of Reference
- 4.5 Report from the Governance and Nominations Committee: meeting held on 6 April 2018 and 2 May 2018:
- Senior appointments: executive search
 - Elected positions to the Court
 - Future Court meeting dates

5. GOVERNANCE MATTERS

- 5.1 Charter and Statutes, key supporting Ordinances
- 5.2 Edinburgh Business School: update
- 5.3 Constitutional documents:
- Heriot-Watt Student Union Articles of Association
 - Heriot-Watt Malaysia Constitution
 - Heriot-Watt Dubai Constitution
- 5.4 Interim report from the Good Governance Institute on the Effectiveness Reviews of the Court and the Senate

6. ANY OTHER BUSINESS

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- 6.1 Court rolling programme of business (as at June 2018)

7. REPORTS FOR RECEIPT AND INFORMATION (STARRED ITEMS)

Note: Items marked with an asterisk (starred items) are not intended for discussion or are committee reports which do not present any items which require Court approval. 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.

- 7.1 Global Student Liaison Committee: meeting held on 30 May 2018 *
- 7.2 Interim Business Committee *
- 7.3 Forthcoming events *