

COURT

There will be a meeting of the **Court held in Room 1005 (behind the Border's College reception), Scottish Borders Campus, on Monday 26 June 2017 from 10.15 am.** I append a note of the agenda and enclose the relevant papers.

Lunch will be available in the Border's College Restaurant from around 1.00 pm with the lunch break lasting until 1.55 pm and the Court meeting will resume again at 2.00 pm with an expected end time shortly after 4.00 pm. Bus transport will be provided (leaving the University main entrance at 8.30 am sharp. The bus will leave the Scottish Borders Campus at 4.20 pm with an expected arrival time back at the Edinburgh Campus of 5.50 pm approximately. For those who need it car parking will be available in the main entrance car park at the Scottish Borders Campus.

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

AGENDA

Item

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| 1.1 | Apologies |
| 1.2 | Minutes of the meetings of Court held on 3 March and 19 May 2017 |
| 1.3 | Declaration of interests |
| 1.4 | Matters arising |
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| 4.1 | Finance Committee: meetings held on 25 April and 6 June 2017 <ul style="list-style-type: none">• Four-Year Financial Plan 2017/18 to 2020/21• Management Accounts (third-quarter) (SharePoint) |
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5 STRATEGIC MATTERS

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| 5.2 | Dubai Campus Project update |
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6 REPORTS

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| 6.3 | Court Effectiveness Review 2016/17 |
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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 |

**SCHOOL OF TEXTILES & DESIGN RESEARCH ACTIVITIES
VENUE: HIGH MILL BUILDING**

LUNCH

RESUME AT 2.00 PM

3 DISCUSSION TOPIC

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| 3.1 | Developing the student learning environment at Heriot-Watt University |
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4 REPORTS FROM COURT COMMITTEES (Continued)

- 4.2 Staff Committee: meeting held on 8 May 2017
- 4.3 Audit and Risk Committee: meetings held on 27 April and 8 June 2017
- 4.4 Global Student Liaison Committee: meeting held on 31 May 2017
- 4.5 Remuneration Committee: meeting held on 15 May 2017
- Global Reward Policy
 - Senior Salary Review Procedures
 - Remuneration Committee Terms of Reference
- 4.6 Constitutional Review Group
- 4.7 Court Emergency Committee: item of business by correspondence on 5 June 2017

5 STRATEGIC MATTERS (Continued)

- 5.1 Edinburgh City Deal

BREAK

6 REPORTS (Continued)

- 6.1 Report from the Senate: meetings held on 29 March and 17 May 2017 and matter dealt with by correspondence on 19 June 2017
- Appointment of Vice-Principal (Malaysia)
 - Ordinance C1: Election of members from the Schools to the Senate
 - Ordinance C5: Senate Business Committee
 - Ordinance P6: Approved Teachers, Tutors and Markers
 - Ordinance P8: Schools Institutes and Departments of Study
- 6.2 Report from the Student Union President
- 6.4 Annual Report to the Scottish Funding Council on Institution-led Quality Review

7 ANY OTHER BUSINESS

- 7.1 Elected staff members to the Court
- 7.2 Court rolling programme of business (as at June 2017)
- 7.3 Court dates 2017/18 and 2018/19
- 7.4 Forthcoming events

8 DATE OF NEXT MEETING

Friday 15 September 2017
