



SHAPING  
A GLOBALLY  
CONNECTED  
UNIVERSITY  
TOGETHER



SHAPING  
PIONEERING  
EDUCATION  
TOGETHER



SHAPING  
EXCELLENCE  
IN RESEARCH  
AND ENTERPRISE  
TOGETHER



SHAPING  
FLOURISHING  
COMMUNITIES  
TOGETHER



## COURT

There will be a meeting of the Court on Friday 20 November 2020 from 9.00 am. I append a note of the agenda and enclose the relevant papers. **The meeting will take place via Microsoft Teams.**  
Ruth Moir, University Secretary.

## AGENDA

Item

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### 1. FORMAL MATTERS

- 1.1 Apologies
  - 1.2 Minutes of the meetings of the Court held on 6 November 2020
  - 1.3 Declaration of interests
  - 1.4 Matters arising
  - 1.5 Court Action Log
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### 2. DELIVERING STRATEGY 2025

- 2.1 Remarks from the Chair of Court / Report from the Chairs/Executive Group
  - 2.2 Update from the Principal
  - 2.3 Student and Academic Staff Surveys
    - Week 4 Pulse Survey outcomes
    - Learning and Teaching Academy
  - 2.4 Report from the Student Union
  - 2.5 Report from the Senate \*
  - 2.6 Report from the Finance Committee
    - Management Accounts (Period 2)
    - Centre for Regulated Manufacturing
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### 3. STRATEGY 2025: BUILDING FLOURISHING COMMUNITIES / A GLOBALLY CONNECTED UNIVERSITY

- 3.1 Delivering Strategy 2025 in Dubai: update report
- 3.2 Report from the Global Student Liaison Committee \*
- 3.3 Report from the Staff Committee
  - Annual Report from the Health & Safety Committee and Health & Safety Policy and Policy Statement
  - QC report

3.4 Report from the Remuneration Committee \*

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**4. GOVERNANCE MATTERS**

4.1 Report from the Audit and Risk Committee

- External Audit 2019/20
- Ethical Business: Bribery Prevention Policy
- Ethical Business: Gifts and Hospitality Policy
- Charitable Gifts Acceptance Policy

4.2 Report from the Governance and Nominations Committee

- Statement of Court Delegation
- Court and Court Committee Standing Orders

4.3 University Complaints Annual Report 2019/20

4.4 Court meetings schedule \*

5.1 Court rolling programme of business (as at November 2020) \*

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5.2 **ADDITION:** Obituary notice \*

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**6. DATE OF NEXT MEETING**

Friday 11 December 2020 (additional meeting to consider 2020/21 budget reset)

\* 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.** *All of these items are available on SharePoint only.*

