

## COURT

There will be a meeting of the Court in the Cedar Room, Hugh Nisbet Building, **on Friday 14 December 2018 from 9.00 am**. I append a note of the agenda and enclose the relevant papers. Lunch will be served from around 1.00 pm in the Court Room, Lord Balerno Building. The Annual General Meeting of the Edinburgh Business School will follow at 2.00 pm in Edinburgh Business School.

Car parking will be available in Car Park E.

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

## AGENDA

Item

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### 1. FORMAL MATTERS

- 1.1 Apologies
- 1.2 Minutes of the meeting of the Court held on 21 September 2018 and the notes of the Strategy Day held on 9 November 2018  
Notes of the joint meeting of the Court and the Senate held on 15 November 2018
- 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 Report from the Senate (*The Senate meets on 13 December. An oral report will therefore be provided with a full minute report to follow*)
- 2.3 Update from the Student Union President

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### 3. STRATEGIC MATTERS

- 3.1 Dubai Campus Transition Project update
- 3.2 Strategy 2025

BREAK

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- 3.3 Creation of Unitary Business School in the School of Social Sciences
  - 3.4 Report from the Senate Committee for Interim Business and Effectiveness

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

- 4.1 Staff Committee: meeting held on 12 November 2018
  - Annual Report from the Health and Safety Committee
  - Health and Safety Policy and Policy Statement

- 4.1 Audit and Risk Committee: meeting held on 22 November 2018
- External Auditor appointment
  - Internal Auditor appointment
- 4.2 Finance Committee: Meeting held on 22 November 2018
- George Bruce Building modification
  - Management Accounts first quarter

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**5. GOVERNANCE MATTERS**

- 5.1 Court Papers Review Group report
- 5.2 Governance and Nominations Committee: meeting held on 12 November 2018
- Ordinances Review
  - Court Standing Orders
  - Court Committee Standing Orders
  - Chair of Court appointment
  - Audit and Risk Committee Terms of Reference
- 5.3 Report from the Constitutional Review Group

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**6. ANY OTHER BUSINESS (STARRED ITEMS)**

- 6.1 Chaplain and Honorary Chaplain appointments \*
- 6.2 Court rolling programme of business (as at December 2018) \*

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**7. 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.

Please note that reports for starred items will be provided *on SharePoint only* in future.

- 7.1 Report from the Global Student Liaison Committee \*
- 7.2 Report from the Interim Business Committee of Court \*
- 7.3 Forthcoming events \*

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**8. DATE OF NEXT MEETING**

**Friday 1 February 2019**