

COURT

There will be a meeting of the Court in the **Auditorium, Edinburgh Business School, Riccarton**, on Monday, 4 October 2004, at **2.15 pm**. I append a note of the Agenda and enclose the relevant papers.

Lunch will be available in the **Scholars Restaurant** from 1.00 pm

Car parking will be available in Car Park Q.

P L WILSON
Secretary of the University

September 2004

A G E N D A

- | | |
|--|---------------------------------------|
| 1. Apologies | |
| 2. Obituary | Paper A |
| 3. Scottish Borders Campus | Paper B ₁ – B ₄ |
| 4. Minutes of Meeting of Court held on 28 June 2004 | Ct 7 – 28 06 04
(enclosed) |
| 5. Communications from the Chairman of Court | |
| 6. Communications from the Principal and the Planning and Management Executive # | Paper C |
| 7. Reports from Committees | |
| a) Estate Strategy Committee # | Paper D |
| b) Staffing Strategy Committee # | Paper E |
| c) Court Emergency Committee # | Paper F |
| 8. University Health Service - Report | Paper G
(to follow) |
| 9. Health & Safety Report | Paper H |
| 10. HE Fees and Student Support in the UK | Paper I |

The Court is invited to note and approve without discussion those items requiring formal approval. These items are identified by #. Members wishing a particular item to be discussed are invited to inform Mr P L Wilson, Secretary of the University, by noon on Monday 4 October 2004.

COURT

There will be a meeting of the Court in the **Auditorium, Edinburgh Business School, Riccarton**, on Monday, 21 March 2005, at **2.15 pm**. I append a note of the Agenda and enclose the relevant papers.

Lunch will be available in the Scholars Restaurant, Hugh Nisbet Building from 1.00 pm.

Car parking will be available in Car Park Q.

P L WILSON
Secretary of the University

March 2005

A G E N D A

1. Apologies
2. Obituaries # Paper A
3. Minutes of Meeting of Court held on 13 December 2004
4. Communications from the Chairman of Court
5. Communications from the Principal and the Planning and Management Executive # Paper B
6. Communications from the Senate Council # Paper C
7. Reports from Committees
 - Audit Committee # Paper D
 - Collections Committee # Paper E
 - Emergency Committee # Paper F
 - Estate Strategy Committee # Paper G
 - Finance Committee Paper H
 - Staffing Strategy Committee # Paper I
8. Key Performance Indicators Paper J
9. Welfare Forum Report Paper K
10. Chaplaincy Report Paper L
11. Special Resolution – Structure of Court and Senate Paper M
12. George Heriot's Trust – Appointment of Representative # Paper N
13. Communications from Convocation # Paper O

The Court is invited to note and approve without discussion those items requiring formal approval. These items are identified by #. Members wishing a particular item to be discussed are invited to inform Mr P L Wilson, Secretary of the University, by noon on Monday, 21 March 2005.

COURT

There will be a meeting of the Court in the **Auditorium, Edinburgh Business School, Riccarton**, on Monday, 27 June 2005, at **2.15 pm**. I append a note of the Agenda and enclose the relevant papers.

Lunch will be available in the Scholars Restaurant, Hugh Nisbet Building from 1.00 pm.

Car parking will be available in Car Park Q.

P L WILSON
Secretary of the University

June 2005

A G E N D A

- | | | |
|-----|---|------------------------------------|
| 1. | Apologies | |
| 2. | Scottish Borders Campus - Presentation by Eildon Enterprise
- Update on Scottish Borders Campus issues | Attached
Paper A
(To follow) |
| 3. | Queens Birthday Honours | |
| 4. | Obituaries # | Paper B |
| 5. | Minutes of Meeting of Court held on 16 May 2005
Report on Court Away Day 16 May 2005 | Enclosed
Enclosed |
| 6. | Communications from the Chairman of Court | |
| 7. | Communications from the Principal and the Planning and
Management Executive # | Paper C
(To follow) |
| 8. | Communications from the Senate/Senate Council # | Paper D |
| 9. | Reports from Committees | |
| | • Audit Committee # | Paper E |
| | • Estate Strategy Committee # | Paper F |
| | • Finance Committee | Paper G |
| | • Nominating & Review Committee # | Paper H |
| | • Staffing Strategy Committee # | Paper I |
| 10. | Strategic Plan – formal approval | Paper J
(To follow) |
| 11. | Membership of Court: # | Paper K |
| | • Election of Members | |
| | • Retiral of Members | |

The Court is invited to note and approve without discussion those items requiring formal approval. These items are identified by #. Members wishing a particular item to be discussed are invited to inform Mr P L Wilson, Secretary of the University, by noon on Monday, 27 June 2005.