

COURT

There will be a meeting of the Court in the **Auditorium, Edinburgh Business School, Riccarton**, on Monday, 3 October 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** from 1.00 pm

Car parking will be available in Car Park Q.

P L WILSON
Secretary of the University

September 2005

A G E N D A

- | | |
|--|------------------------------|
| 1. Apologies | |
| 2. Obituary # | Paper A |
| 3. Minutes of Meeting of Court held on 27 June 2005 | Ct5 – 27 06 05
(enclosed) |
| 4. Business transacted since last meeting # | Paper B |
| 5. Communications from the Chairman of Court | |
| 6. Communications from the Principal and the Planning and Management Executive # | Paper C
(to follow) |
| 7. Communications from Senate/Senate Council | Paper D |
| 8. Reports from Committees | |
| a) Audit Committee # | Paper E |
| b) Estate Strategy Committee # | Paper F |
| c) Finance Committee | Paper G |
| d) Staffing Strategy Committee # | Paper H |
| 9. University Health Service - Report | Paper I |
| 10. Health & Safety Report | Paper J |
| 11. Special Resolution – Proposed modifications to the Charter and Statutes # | Paper K |
| 12. Membership of Convocation | Paper L |
| 13. Re-appointment of Chancellor's nominee # | Oral Report |
| 14. Scottish Borders Campus | Paper M |
| 15. Scottish Further & Higher Education Funding Council # | Paper N |
| 16. AUT/JNCC Annual Report | 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 3 October 2005.

COURT

There will be a meeting of the Court in the **Auditorium, Edinburgh Business School, Riccarton**, on Monday, 12 December 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 E to the rear of the George Heriot Wing.

P L WILSON
Secretary of the University

December 2005

A G E N D A

1. Apologies
2. Minutes of Meeting of Court held on 3 October 2005
 - Confirmation of Special Resolution relating to Charter & Statutes
 - Confirmation of revised Ordinance 41
 - Scottish Borders Campus Co-location Project Paper G
3. Communications from the Chairman of Court
4. Communications from the Principal and the Planning and Management Executive Paper A
5. Communications from the Senate Council # Paper B
6. Reports from Committees
 - Audit Committee - Annual Report Paper C
 - Estate Strategy Committee # Paper D
 - Finance Committee - November 2005 meeting Paper E¹
 - Annual Report to Court Paper E²
 - Nominating & Review Committee # Paper F

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, 12 December 2005.

COURT

There will be a meeting of the Court in the **Auditorium, Edinburgh Business School, Riccarton**, on Monday, 20 March 2006, 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 E.

P L WILSON
Secretary of the University

March 2006

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. | Scottish Borders Campus | Paper D |
| 8. | Reports from Committees | |
| | • Audit Committee # | Paper E |
| | • Collections Committee # | Paper F |
| | • Emergency Committee # | Paper G |
| | • Estate Strategy Committee # | Paper H |
| | • Finance Committee | Paper I |
| | • Staffing Strategy Committee # | Paper J |
| 9. | Chaplaincy Report | Paper K |
| 10. | Welfare Forum Report | Paper L |
| 11. | Student Welfare Services Report | Paper M |
| 12. | Performance Indicators | Paper N |
| 13. | Appointment of new Principal # | Paper O |
| 14. | Appointment of Heriot-Watt University Representative on Convocation of Strathclyde University | Paper P |
| 15. | Communications from Convocation # | Paper Q |
| 16. | ELIR | Paper R |
| 17. | Student Appeal – Report from Moderator | Paper S
(to be tabled) |

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, 20 March 2006.

COURT

There will be a meeting of the Court in the **Dalmahoy East Room, Marriott Dalmahoy Hotel, Edinburgh** on Monday, 15 May 2006, at **3.30 pm**. I append a note of the Agenda and enclose the relevant papers.

P L WILSON
Secretary of the University

May 2006

A G E N D A

- | | | |
|----|---|-------------|
| 1. | Apologies | |
| 2. | Obituaries # | Paper A |
| 3. | Minutes of Meeting of Court held on 20 March 2006 | Enclosed |
| 4. | Communications from the Chairman of Court | |
| 5. | Scottish Borders Campus | Oral Update |
| 6. | Charter & Statutes of the University - amendment | Paper B |

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, 15 May 2006.

COURT

There will be a meeting of the Court in the **Auditorium, Edinburgh Business School, Riccarton**, on Monday, 26 June 2006, 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 E.

P L WILSON

Secretary of the University

June 2006

A G E N D A

- | | | |
|-----|---|----------------------|
| 1. | Apologies | |
| 2. | Obituaries | Paper A |
| 3. | Minutes of Meeting of Court held on 15 May 2006
Report on Court Away Day 15 May 2006 | Enclosed
Enclosed |
| 4. | Communications from the Chairman of Court | |
| 5. | Communications from the Principal and the Planning and
Management Executive # | Paper B |
| 6. | Scottish Borders Campus | Paper C |
| 7. | Communications from the Senate/Senate Council # | Paper D (to follow) |
| 8. | Reports from Committees: | |
| | • Audit Committee | Paper E (to follow) |
| | • Estate Strategy Committee # | Paper F |
| | • Finance Committee | Paper G |
| | • Staffing Strategy Committee # | Paper H |
| 9. | Strategic Planning Documents 2006 – formal approval | Paper I (to follow) |
| 10. | Membership of Court # | Paper J |

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, 26 June 2006.