

THE COURT

21 March 2024

8:30 – 12:30 (UK time); 12:30 – 16:30 (Dubai time); 16:30 – 20:30 (Malaysia time)

Microsoft Teams

AGENDA

<u>Item No.</u>	<u>Item Title</u>	<u>Paper Ref</u>	<u>Status</u>
1.	FORMAL MATTERS		
1.1	Welcome and apologies	-	Verbal
1.2	Declarations of interests	-	Verbal
1.3a)	Minutes of the meetings on 7 December 2023 and 21 February 2024	-	Encl.
*1.3b)	Report from the Court Interim Business Committee	Ct2/24/01	Encl.
1.4	Actions Log and Matters Arising	-	Encl.
1.5	Business reported by the Chair	-	Verbal
2.	STRATEGIC DISCUSSION		
2.1	Strategic Summary Report	Presentation	-
a)	Principal's Report to the Court (in Background Information)	Ct2/24/02	Encl.
2.2	Global update from the Student Representative Bodies	Presentation	-
2.3	Transnational Education (TNE) Opportunity in Azerbaijan	Ct2/24/03	Encl.
3.	MATTERS FOR DECISION		
3.1	Report from the Governance and Nominations Committee	Ct2/24/04	Encl.
3.2	Report from the Finance Committee	Ct2/24/05	Encl.
3.3	University Health and Safety Committee Annual Report, Health and Safety Policy and Policy Statement	Ct2/24/06	Encl.
*3.4	Researcher Concordat	Ct2/24/07	Encl.
4.	MATTERS FOR DISCUSSION		
*4.1	Report from the Senate	Ct2/24/08	Encl.
*4.2	Report from the Audit and Risk Committee	Ct2/24/09	Encl.
4.3	Report from the Staff Committee	Ct2/24/10	Encl.
*4.4	Report from the Global Student Life Committee	Ct2/24/11	Encl.
4.5	Report from the Borders Strategic Review Oversight Group	Ct2/24/12	
*4.6	Report from the Global College Partnership Oversight Group	Ct2/24/13	Encl.

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| 4.7 | Report from the Finance Improvement Plan Oversight Group | Ct2/24/14 | Encl. |
| 4.8 | Update on Portfolio Review | Ct2/24/15 | Encl. |

5. MATTERS FOR INFORMATION / NOTING

- | | | | |
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| *5.1 | Court Agenda Tracker | Ct2/24/16 | Encl. |
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6. DATE OF NEXT MEETING

Thursday 16 May 2024 (Court Strategy Day) plus dinner on 15 May

9am – 5pm (approx.) on the Edinburgh Campus

Monday 24 June 2024 (regular business)

8.30am (UK time); 11.30am (Dubai time); 3.30pm (Malaysia time)

7. ANY OTHER BUSINESS

- | | | | |
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| 7.1 | Report from the Remuneration Committee | Ct2/24/17 | Encl. |
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