

THE COURT

16 May 2024
8:30 – 9:00 (UK time)
Scott Suite, Edinburgh Business School

AGENDA

<u>Item No.</u>	<u>Item Title</u>	<u>Paper Ref</u>	<u>Status</u>
1.	ADMINISTRATION		
1.1	Apologies and opening remarks	-	Verbal
1.2	Declarations of interests	-	Verbal
2.	FORMAL BUSINESS		
2.1	Appointment of the Vice-Principal and Provost	Ct3/24/18	Encl.
2.2	Appointment of the Pro-Chancellor (Malaysia)	Ct3/24/19	Encl.

Members are now welcome to join other Strategy Day attendees
in the Private Dining Room outside for tea and coffee.