

COURT

Minutes

In the Chair: Mr Grant Innes

Date of Meeting: 11 Dec 2020

Present also: Dr Richard Armour
Professor Mark Biggs
Professor David Cobham
Professor Marc Desmulliez
Mr Graeme Dickson
Dr Amos Haniff
Mr Steve Heathcote
Mr Brian Henderson
Dr Paul Hopkinson
Ms Emily King

Ms Morag McNeill
Mr Cameron Millar
Mr Jürgen Munz
Ms Marta Phillips
Mr Alan Robertson
Ms Jandy Stevenson
Ms Lara Stroudinsky
Mr Mike Tumilty
Mr Graham Watson
Professor Richard Williams

Officer in attendance: Professor Mushtak Al-Atabi
Mr Richard Cloughton
Ms Sue Collier
Ms Lucy Everest
Professor Gill Hogg
Mr Andrew Jefferson
Professor Ammar Kaka

Ms Ruth Moir
Dr Gill Murray
Professor Garry Pender
Professor John Sawkins

M20/131 WELCOME AND ANNOUNCEMENTS

The Chair welcomed Court members and attendees to the first part of the Court Strategy Meeting day which incorporated regular business, including consideration and approval of the 2020/21 budget reset.

The Chair reminded those present of the need to maintain the confidentiality of the information shared and the matters to be discussed throughout the day.

The Chair relayed thanks and appreciation for their respective contributions to the work of the Court to Court member, Ms Dawn Skidmore, and to attendee, Professor Gill Hogg, who would both shortly leave the University and were attending their last meeting of the Court. The Chair reported in relation to Ms Skidmore's position on the Court that a staff election would take place in spring 2021 to elect a new Court member in the category of staff member elected by the staff.

The Chair reported that, following a successful recent recruitment campaign and interviews held in December 2020, the Court would shortly be asked to approve proposed new Court and Court committee appointments.

M20/132 APOLOGIES

Apologies were received from Court members: Ms Tracey Ashworth-Davies, Professor Fadi Ghaith and Ms Dawn Skidmore.

M20/133 DECLARATION OF INTERESTS

The Chair of Court invited declarations of interest. No declarations were made.

M20/134 2020/21 QUARTER ONE BUDGET RESET

XXX Reserved Section (Ref Sections 30, 33 FOI(S)A).

The Court was content to approve the 2020/21 Quarter One Reset Budget.

Date

Signature