

## COURT

## Minutes

In the Chair: Ms Morag McNeill

**Date of Meeting: 19 May 2022**

Present also: Dr Richard Armour  
Professor Scott Arthur  
Professor Lynne Baillie  
Professor Mark Biggs  
Ms Hannah Copeland  
Professor Marc Desmulliez  
Mr Graeme Dickson  
Dr Fadi Ghaith  
Mr Steve Heathcote  
Mr Brian Henderson  
Mr Gary Kildare  
Ms Emily Lucy King

Mr Paul Lewis  
Dr Bill MacPherson  
Mr Cameron Millar  
Mr Jürgen Munz  
Ms Marta Phillips  
Mr Chris Pirie  
Mr Alan Robertson  
Mr Mike Tumilty  
Mr Graham Watson  
Professor Richard Williams  
Ms Dorothy Wright

In attendance: Ms Ruth Moir (Secretary)  
Professor Mushtak Al-Atabi  
Mr Richard Cloughton  
Ms Lucy Everest  
Mr Andrew Jefferson

Professor Mercedes Maroto-Valer  
Dr Gill Murray  
Professor John Sawkins  
Datuk Yasmin binti Mahmood  
Professor Dennis Wong  
Mr John McDermott (Clerk)

Apologies for absence: Ms Sue Collier, Professor Ammar Kaka, Professor Steve McLaughlin

### **M22/43 WELCOME AND ANNOUNCEMENTS**

The Chair welcomed all participants to this additional meeting, which had been arranged to consider a sole item of business and was taking place immediately before the programmed commenced for the Court Strategy Day.

A special welcome was extended to Datuk Yasmin binti Mahmood, Chair of the Board of Heriot-Watt University Malaysia, who was observing the meeting; and Professor Wong, Deputy Provost, Malaysia Campus, who was attending to provide insight on the background to and plans for the Global College.

It was noted that there was a complete attendance of members of Court. The apologies for absence were noted for those persons normally in attendance who were unable to attend.

### **M22/44 DECLARATION OF INTERESTS**

The Chair invited declarations of interest relating to the matter under discussion. No new declarations were made.

### **M22/45 HERIOT-WATT GLOBAL COLLEGE - PROPOSAL TO ESTABLISH A NEW PRIMARY ACADEMIC UNIT (Paper Ct4/22/24)**

The Court considered and approved a proposal, on the recommendation of the Senate, to establish a new Primary Academic Unit, the Heriot-Watt Global College (HWGC) under the provisions of Ordinance P8.

The proposal was introduced by the University Secretary with detailed information provided by the Deputy Provost, Malaysia Campus, who had led the work to create the HWGC.

#### **XXX(...)XXX Reserved section (Ref Sections 30, 33 FOI(S)A).**

After discussion, and under the powers stated in Statute 4.2.a) ix, the Court agreed to the recommendation of the Senate that the Heriot-Watt Global College be established as a Primary Academic Unit and that the Heriot-Watt Global College would be added to the Primary Academic Units listed in Ordinance P8.

The Court thanked the University Secretary, the Deputy Provost (Malaysia), and all who had contributed to the development of the Global College to date and anticipated receiving reports of progress in due course.

**M22/46 DATE OF NEXT MEETING**

It was noted that the next business meeting would take place on **Monday 27 June 2022**.

Chair's Signature .....

Date .....