

THE COURT

26 June 2023

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

Microsoft Teams



UK | DUBAI | MALAYSIA

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
1.3	Minutes of the meeting of 23 March 2023 and Court Strategy Day Report from 18 May 2023	-	Encl.
1.4	Actions Log and Matters Arising – Study World Court Case	- -	Encl. Verbal
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)	Ct5/23/32	Encl.
2.2	Global update from the Student Union	Ct5/23/33	Encl.
2.3	Strategic Plan Forecast (Three-Year Financial Plan)	Ct5/23/34	Encl.
	BREAK		
3.	MATTERS FOR DECISION		
3.1	Researcher Concordat Action Plan	Ct5/23/35	Encl.
3.2	Report from the Governance and Nominations Committee <ul style="list-style-type: none">- Deputy Chair of Court appointment- Finance Improvement Plan (FIP) Oversight Group Terms of Reference- Chair of FIP Oversight Group- Court and Court Committee Membership Policy- Ordinances- Succession Planning (incl. approval of TU members)- HWUM Constitution- Chair of HW Services Ltd Board of Directors- Scottish Code	Ct5/23/36	Encl.
3.3	Report from the Staff Committee <ul style="list-style-type: none">- University Health and Safety Policy- Equality, Diversity and Inclusion Policy	Ct5/23/37	Encl.
3.4	Report from the Finance Committee <ul style="list-style-type: none">- Net Zero GRI Business Case- Management Accounts for Period 9	Ct5/23/38	Encl.

3.5 Report from the Remuneration Committee
- Global Reward Policy and Procedures Ct5/23/39 Encl.

3.6 Acting Executive Dean of the School of Textiles and Design Ct5/23/40 Encl.

4. MATTERS FOR DISCUSSION

4.1 Borders Campus Review Update Ct5/23/41 / Encl.
Presentation

4.2 Annual Report from the Chaplaincy Ct5/23/42 Encl.

4.3 Report from the Audit and Risk Committee Ct5/23/43 Encl.
- External Audit Annual Plan 2022-23
- FIP Assurance Report

4.4 Report from the Global Student Life Committee Ct5/23/44 Encl.
- Reports from the Student Representative bodies

5. MATTERS FOR INFORMATION / NOTING

5.1 Report from the CIBC: Ct5/23/45 Encl.
- Executive Dean of EGIS Appointment

5.2 Court Forward Agenda Plan Ct5/23/46 Encl.

6. DATE OF NEXT MEETING

Thursday 5 October 2023

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

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