



SHAPING
A GLOBALLY
CONNECTED
UNIVERSITY
TOGETHER



SHAPING
PIONEERING
EDUCATION
TOGETHER



SHAPING
EXCELLENCE
IN RESEARCH
AND ENTERPRISE
TOGETHER



SHAPING
FLOURISHING
COMMUNITIES
TOGETHER



COURT

There will be a meeting of the Court on Friday 25 September 2020 from 9.00 am. I append a note of the agenda and enclose the relevant papers. **The meeting will take place via Microsoft Teams.**

Ruth Moir, Acting Secretary of the University

AGENDA

Item

1. FORMAL MATTERS

- 1.1 Apologies
 - 1.2 Minutes of the meetings of the Court held on 23 July 2020
 - 1.3 Declaration of interests
 - 1.4 Matters arising
 - 1.5 Court Action Log
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2. DELIVERING STRATEGY 2025

- 2.1 Update from the Principal
 - 2.2 Remarks from the Chair of Court / Report from the Chairs/Executive Group
 - 2.3 Report from the Senate
 - 2.4 Institutional change and savings update report
 - 2.5 Report from the Finance Committee
 - Management Accounts (full year 2019/20)
 - 2.6 Student recruitment update report
 - 2.7 Report from the Audit and Risk Committee
 - External Audit Fee
 - Intellectual Property Policy
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3. STRATEGY 2025: BUILDING FLOURISHING COMMUNITIES / A GLOBAL CONNECTED UNIVERSITY

- 3.1 Delivering Strategy 2025 in Dubai: update report
- 3.2 Update from the Student Union
- 3.3 Report from the Staff Committee
 - Equality and Diversity Annual Report

4. STRATEGY 2025: PIONEERING IN EDUCATION

- 4.1 Annual Report to the SFC on Institution-Led Quality Review (formal sign-off)

5. GOVERNANCE MATTERS

- 5.1 Appointment of University Secretary
- 5.2 Report from the Governance and Nominations Committee
- 6.1 Court rolling programme of business (as at September 2020)

7. DATE OF NEXT MEETING

Friday 6 November 2020 (Court Strategy Meeting)

* Note: Items marked with an asterisk (starred items) are not intended for discussion. Any request to un-star an item and open up the paper for discussion at the meeting should be made to the Secretary of the University (with the minute clerk copied in) **BY NOON ON THE LAST WORKING DAY BEFORE THE SCHEDULED MEETING DATE.** *All of these items are available on SharePoint only.*

