SHAPING
A GLOBALLY
CONNECTED
UNIVERSITY
TOGETHER

SHAPING
PIONEERING
EDUCATION
TOGETHER

SHAPING
EXCELLENCE
IN RESEARCH
AND ENTERPRISE
TOGETHER

SHAPING
FLOURISHING
COMMUNITIES
TOGETHER

HERIOT
WATT
UNIVERSITY

COURT

There will be a meeting of the Court on **Monday 27 June 2022 from 8.30** am (UK), **11.30** am (Dubai), **3.30** pm (Malaysia). I append a note of the agenda and enclose the relevant papers. **The meeting will take place via Microsoft Teams.** Please note that papers for matters that are starred (*) are available in the 'For Information' Admincontrol folder. Ruth Moir, University Secretary.

AGENDA

Item		Suggested timing	Paper Ref	Status
1.	**FORMAL MATTERS**	*15 mins 08.30-08.45*		
1.1	Welcome, Apologies and Declaration of interests		-	-
1.2	Minutes of the meetings of the Court held on 3 February 2022, 24 March 2022, and 19 May 2022.		-	Encl.
	Reports of the Court Strategy Event on 19 May 2022 and the Court/Senate Joint meeting on 10 May 2022 (to follow)		-	Encl.
1.3	Court Action Log and Matters Arising (to note)		-	-
	• Dubai Power of Attorney and Memorandum of Association (to note)			
2.	**DELIVERING STRATEGY 2025**	*145 mins 08.45-11.10*		
2.1	Remarks from the Chair of Court (to note)		-	Verbal
2.2	Update from the Principal and Vice-Chancellor (to note)		Ct6/22/25	Encl.
2.3	Three-Year Financial Plan (for approval)		Ct6/22/26	Encl.
	BREAK	*10.05-10.15 (approx)*		
2.4	Report from the Finance Committee		Ct6/22/27	Encl.
	• Finance Assurance Report (to note)			
	• The Health & Care Engineering GRI business plan (for approval)			
	• Updated business plan for tennis provision (for approval) (paper Ct6/22/27(b))			
2.5	Watt Club Update (to note)		-	Verbal
2.6	Chaplaincy Report (to note)		Ct6/22/28	Encl.
2.7	Report from the Student Union (to note)		-	Verbal
3.	**STRATEGY 2025: BUILDING FLOURISHING COMMUNITIES / A GLOBALLY CONNECTED UNIVERSITY**	*50 mins 11.10-12.00*		
3.1	Report from the Senate		Ct6/22/29	Encl.
	• Proposed Change to Ordinance A3 (to approve in principle) (Ct6/22/29(b))			

3.2	Report from the Audit and Risk Committee	Ct6/22/30	Encl.
	• Reappointment of Internal Auditors (for approval)		
	• Public Interest Disclosure (Whistleblowing) Policy (for approval)		
	• Ethical Business: Charitable Gifts Acceptance Policy (to note)		
3.3	Report from the Staff Committee (to note)	Ct6/22/31	Encl.
3.4	Report from the Remuneration Committee	Ct6/22/32	Encl.
	• Global Reward Policy and Senior Salary Review Procedures (for approval)		
	• Annual Report from the Remuneration Committee (for approval)		
3.5	Report from the Global Student Life Committee (to note)	Ct6/22/33	Encl.
	• Annual reports of the various student representative bodies (to note)		
3.6	Report from the Court Interim Business Committee (to note)	Ct6/22/34	Encl.

4.   GOVERNANCE MATTERS   *15 mins   12.00 -12.15*

4.1	Report from the Governance and Nominations Committee (to note)	Ct6/22/35	Encl.
4.2	Appointment of Pro-Chancellor (Dubai) (to approve)	Ct6/22/36	Encl.

5.   ANY OTHER BUSINESS   *5 mins   12.15-12.20*

5.1	Court rolling programme of business (as at June 2022)	Ct6/22/37	Encl.
5.2	Closing remarks / Valediction	-	Verbal

6.   DATE OF NEXT MEETING

- Thursday 29 September 2022 (ordinary 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 will normally only be available in the 'for information' folder on Admincontrol.