



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 **Thursday 16 December 2021 from 8.30 am** (UK time).

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 | Paper Ref | Status |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------|
| 1. FORMAL MATTERS | | |
| 1.1 Welcome, Apologies and Declaration of interests | - | - |
| 1.2 Minutes of the meeting of the Court held on 30 September 2021 and Report of the Court Strategy Day on 4 November 2021 (<i>the latter will follow</i>) | - | Encl. |
| 1.3 Court Action Log and Matters arising | - | Encl. |
| 2. DELIVERING STRATEGY 2025 2025 | | |
| 2.1 Remarks from the Chair of Court (to note) | - | Verbal |
| 2.2 Update from the Principal and Vice-Chancellor (to note) | Ct9/21/56 | Encl. |
| 2.3 Report from the Student Union (to note) | Ct9/21/57 | Encl. |
| 2.4 Report from the Senate (to note) | Ct9/21/58 | Encl. |
| 2.5 SFC Outcome Agreement 2021/22 (to approve) | Ct9/21/59 | Encl. |
| 2.6 Panmure House Strategic Direction (to approve) | Ct9/21/60 | Encl. |
| BREAK | 15 mins | |
| 3. STRATEGY 2025: BUILDING FLOURISHING COMMUNITIES / A GLOBALLY CONNECTED UNIVERSITY | | |
| 3.1 Report from the Court Interim Business Committee | Ct9/21/61 | Encl. |
| a) Appointment of Head of School of EPS (to note) | | |
| 3.2 Report from the Finance Committee | Ct9/21/62 | Encl. |
| a) Financial Assurance Dashboard (to note) | | |
| b) Global Research Institutes Annual Reviews (to note) | | |
| 3.3 Report from the Audit and Risk Committee | Ct9/21/63 | Encl. |
| a) Data Protection Policy (to approve) | | |
| b) Annual Procurement Report (to note) | | |
| 3.4 Report from the Staff Committee | Ct9/21/64 | Encl. |
| a) Safeguarding of Vulnerable Groups Policy (to approve) | | |

| | | | |
|-----|---------------------------------------------------------------------------------|-----------|-------|
| 3.5 | Annual Report from the Scottish Campuses Health & Safety Committee (to approve) | Ct9/21/65 | Encl. |
| 3.6 | Report from the Global Student Life Committee * (to note) | Ct9/21/66 | Encl. |
| 3.7 | Report from the Remuneration Committee (to note) | Ct9/21/67 | Encl. |

4. GOVERNANCE MATTERS

| | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------|
| 4.1 | Report from the Governance and Nominations Committee | Ct9/21/68 | Encl. |
| | <ul style="list-style-type: none"> a) Update on the Appointment of Chair of Court, Deputy Chair and Acting Deputy Chair (to note) b) Revision to Ordinance F8 <i>Head of School</i> (to approve) c) Revision to Ordinance H1 <i>Appointment and Appraisal of Principal and Vice-Chancellor</i> (to approve) d) Appointment of member of Court nominated by the Academic Trade Unions (to approve) e) Re-appointment of Court members (to approve) f) Court Governance Documents (to approve) g) Court Effectiveness Review update report (to note) | | |
| 4.2 | University Complaints Annual Report 2020/21 * (to note) | Ct9/21/69 | Encl. |
| 4.3 | Watt Club Constitution Updates (to approve) | Ct9/21/70 | Encl. |
| 4.4 | Research Concordat Action Plan (to approve) | Ct9/21/71 | Encl. |
| 4.5 | Court meetings schedule 2022-23 * (to note) | Ct9/21/72 | Encl. |

5. ANY OTHER BUSINESS

| | | | |
|-----|---------------------------------------------------------------------|-----------|-------|
| 5.1 | Court rolling programme of business (as at December 2021) (to note) | Ct9/21/73 | Encl. |
|-----|---------------------------------------------------------------------|-----------|-------|

6. DATE OF NEXT MEETINGS

Thursday 3 February 2022 (ordinary meeting)

Wednesday 23 February 2022 (additional meeting to consider 2020/21 annual accounts)

* 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 University Secretary (with the minute clerk copied in) BY NOON ON THE LAST WORKING DAY BEFORE THE SCHEDULED MEETING DATE. *All of these items are available in the 'for information' folder only.*

