



## COURT

A meeting of Court will be held on **Wednesday 14 April 2021** at **2pm** via Zoom

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## AGENDA

Item	Title	Lead	Paper No.	Page Nos	Action
1.	<b>Welcome, Apologies, Introductions/Announcements, Declarations of Interest</b>	Convener	<b>Oral</b>		
2.	<b>Minutes</b> of meeting held on <b>Wednesday 10 February 2021</b>	Convener	<b>2.</b>		For approval
3.	<b>Matters arising not otherwise on the Agenda</b>	Convener	<b>Oral</b>		
	<b>Reports 4 to 8 below show some items as starred*. Starred items are the main items for discussion and/or approval.</b>				
4.	<b>* Covid-19 Update and Planning</b> <i>Professor Iain McInnes, Vice Principal and Head of College MVLS and Professor Massimo Palmarini to present to Court the Covid-related academic activity underway at the University</i>	Principal	<b>4.</b>		For discussion
5.	<b>*University Strategic Plan – KPIs</b> <i>Professor Neal Juster, Senior Vice Principal to provide an update on the University's KPIs</i>	Neal Juster	<b>5.</b>		For discussion
6.	<b>Report from the Principal</b> <i>* Higher Education Developments * SFC Grants 2021-22 and additional funding 201/21 * Outcome Agreement *REF 2021</i>	Principal	<b>6. and annex</b>		For information /discussion
7.	<b>Report from the University Secretary</b> <i>* PSED Report * Gender Representation Objective * Court Co-opted Members</i>	David Duncan	<b>7. and annexes</b>		Items for approval/ otherwise for discussion/ information
8.	<b>*Student Matters, including: SEC Report; SRC President update</b>	Liam Brady	<b>8.</b>		For information /discussion
9.	<b>Reports of Court Committees</b>				
9.1	Finance Committee	Graeme Bissett	<b>9.1 and annex</b>		For information /discussion

9.2	Estates Committee	Ronnie Mercer	9.2		For information /discussion
9.3	Information Policy & Strategy Committee	Frank Coton	9.3		For information /discussion
9.4	Audit & Risk Committee	Heather Cousins	9.4		For information /discussion
9.5	People and Organisational Development Committee	June Milligan	9.5 and annex		
9.6	Health, Safety and Wellbeing Committee <i>*Annual report to Court</i>	David Duncan	9.6 and annex		For information /discussion
9.7	Nominations Committee	Elizabeth Passey	9.7		For information /discussion
<b>10.</b>	<b>Senate Business</b>	Jill Morrison	<b>10</b>		For information
<b>11.</b>	<b>Annual Report on the University's Complaints Procedure 2019/20</b>	David Duncan	<b>11</b>		For information
<b>12.</b>	<b>Any Other Business</b> Court members are asked to inform the Secretary of Court 2 days in advance of the meeting, if they have items of Other Business for discussion	Convener	<b>Oral</b>		
<b>13.</b>	<b>Date of Next Meeting</b> Tuesday 22 June 2020 at 1400 – via Zoom				