



COURT

A meeting of **Court** will be held on **Wednesday 15 April 2020** at **2pm** via Zoom

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AGENDA

Item	Title	Lead	Paper No.	Action
1.	Welcome, Apologies, Introductions/Announcements, Declarations of Interest	Convener	Oral	
2.	Minutes of meeting held on Wednesday 12 February 2020	Convener	2.	For approval
3.	Matters arising not otherwise on the Agenda	Convener	Oral	
	Reports 4 to 8 below show some items as starred*. Starred items are the main items for discussion and/or approval.			
4.	* Covid-19/Coronavirus Update and Planning including: Work-streams and medium-term plan; Financial planning	Principal/ David Duncan/ Robert Fraser	4. and annexes	For discussion
5.	Report from the Principal <i>* Covid-19 – Coronavirus and the University Strategic Plan</i> <i>* Higher Education Developments</i> <i>* SFC Grants 2020-21</i> <i>* Outcome Agreement</i>	Principal	5. and annex	For information/ discussion
6.	Report from the University Secretary <i>* Covid-19 - Coronavirus outbreak</i> <i>* Sustainability/Climate Change</i> <i>* Brexit and University Preparation</i>	David Duncan	6. and annexes	Items for approval/ otherwise for discussion/ information
7.	Student Matters, including: SEC Report; SRC President update	Scott Kirby	7. / Oral	For information/ discussion
8.	Reports of Court Committees			
8.1	Finance Committee <i>* Covid-19 Planning – see item 4</i>	Graeme Bissett	8.1 and annex	For information/ discussion
8.2	Estates Committee	Ronnie Mercer	8.2	For information/ discussion
8.3	Information Policy & Strategy Committee	Ken Sutherland	8.3	For information/ discussion

8.4	Audit & Risk Committee	Heather Cousins	8.4	For information/discussion
8.5	Health, Safety and Wellbeing Committee <i>*Annual report to Court</i>	David Duncan	8.5 and annex	For information/discussion
9.	Senate Business	Jill Morrison	Oral	For information
10.	Any Other Business 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	Oral	
11.	Date of Next Meeting Tuesday 23 June 2020 at 1400 – details TBC			