

Court

A meeting of Court will be held on **Wednesday 29 September 2021 at 2pm in the Senate Room.**

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AGENDA

Item	Title	Lead	Paper No.	Page No.	Action
1.	Welcome, Apologies, Introductions, Noting of Pre-Court briefing, Declarations of Interest	Convener	Oral		
2.	Minutes of meeting held on Tuesday 22 June 2021	Convener	2.	3-14	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 Update and Return to Campus	Principal/ David Duncan/ Gregor Caldow	Oral		
5.	*Risk Register Presentation by Gregor Caldow, Executive Director of Finance	Gregor Caldow	5. and annexes	15- 39	For approval
6	*Innovation Strategy Presentation by Bonnie Dean, Vice Principal	Bonnie Dean	Oral		For information/ discussion
7.	*Report from the Principal <i>*Student Admissions including RUK</i> <i>*Higher Education Developments</i> <i>*League Tables</i> <i>*SMG Changes</i>	Principal	7. and annexes	40- 51	For information/ discussion
8.	*Report from the University Secretary <i>*Protocol for managing speaker events</i> <i>*Governance Website</i> <i>*Disability Services Review</i> <i>* Court Strategy Day</i> <i>*Appointments</i>	David Duncan	8. and annexes	52- 62	Items for approval/ otherwise for discussion/ information
9.	Student Matters, including: Rectors update, SEC Report, SRC President update	Ella McCabe/ Rector/ David Duncan	Oral report		For information/ discussion

10.	Reports of Court Committees				
10.1	Finance Committee	Graeme Bissett	10.1 and annexes	63-89	Items for approval/ otherwise for discussion/ information
10.2	Estates Committee	Ronnie Mercer	10.2	90-93	For information/ discussion
10.3	Audit & Risk Committee	Heather Cousins	10.3	94-99	For information/ discussion
10.4	IPSC	Frank Coton	10.4	100-102	For information/ discussion
10.5	P&OD Committee	June Milligan	10.5	103-123	For information/ discussion
10.6	Nominations Committee	Lesley Sutherland	10.6	124-127	For information/ discussion
12.	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		
13.	Date of Next Meeting Wednesday 24 November 2021 at 2pm – venue to be confirmed. A Pre Court Briefing will be held at 12pm.				