



COURT

A meeting of Court will be held on **Tuesday 22 June 2021** at **2pm** via Zoom

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AGENDA

Item	Title	Lead	Paper No.	Page nos.	Action
1.	Welcome, Apologies, Introductions/Announcements, Declarations of Interest	Convener	Oral		
2.	Minutes of meeting held on Wednesday 14 April 2021	Convener	2.		For approval
3.	Matters arising not otherwise on the Agenda	Convener	Oral		
	Reports 4 to 9 below show some items as starred*. Starred items are the main items for discussion and/or approval.				
4.	* Covid-19 Update and Planning	Principal	4.		For discussion
5.	*Budget 21/22 and Financial Forecasts; Capital Plan minor projects <i>Professor Frank Coton, Vice-Principal (Academic Planning and Technological Innovation), will update Court on the 2021/22 University Budget and financial forecasts, minor projects in the capital plan. This will be a brief summary of key points. Please also note the Finance minutes under item 10.1</i>	Frank Coton	5. and annexes		For approval
6.	* Annual Report on Research & KPIs <i>Professor Chris Pearce, Vice-Principal (Research) and Dr Tanita Casci, Head of Research Policy will provide the annual update to Court.</i>	Chris Pearce	6.		For discussion
7.	Report from the Principal <i>* Geopolitical landscape * SFC Grants * Higher Education Developments</i>	Principal	7.		For information /discussion
8.	Report from the University Secretary <i>* University's 'Understanding Racism, Transforming University Cultures' * Organisational Change</i>	David Duncan	8.		Items for approval/ otherwise for discussion/ information
9.	*Student Matters, including: Rectors Report; SEC Report; SRC President update <i>* SRC Annual Report</i>	Rector/ Liam Brady	9. and SRC Report		For information /discussion

10.	Reports of Court Committees				
10.1	Finance Committee <i>*USS update</i> <i>*Policy on Socially responsible investment</i> <i>*Fossil Fuel/Disinvestment report</i>	Graeme Bissett	10.1 and annexes		For information /discussion
10.2	Estates Committee	Ronnie Mercer	10.2		For information /discussion
10.3	Information Policy & Strategy Committee	Frank Coton	10.3		For information /discussion
10.4	Audit & Risk Committee	Heather Cousins	10.4		For information /discussion
10.5	People and Organisational Development Committee	June Milligan	Oral update		For information /discussion
10.6	Health, Safety and Wellbeing Committee	David Duncan	10.6		For information /discussion
10.7	Nominations Committee	Lesley Sutherland	10.7		For information /discussion
10.8	Remuneration Committee	June Milligan	10.8		
11.	Senate Business	Jill Morrison	11 – to follow		For information
12.	Learning & Teaching Strategy	Moira Fischbacher-smith	12.		For information
13.	COP26 Update	David Duncan	13.		For information
14.	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		
15.	Date of Next Meeting Wednesday 29 September 2021 at 1400 – TBC				