Court

A meeting of Court will be held on **Wednesday 14 February** 2024 at **2pm**

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AGENDA

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| --- | --- | --- | --- | --- | --- |
| Item | Title | Lead | Paper No. | *Page nos.* | Action |
| 1. | Welcome, Apologies, Introductions, Noting of Pre-Court briefing, Declarations of Interest | Convener | Oral |  |  |
| 2. | Minutes of meeting held on Wednesday 22 November 2023 | 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. | \***Technology Strategy – Progress and next steps**  *Presentation by Susan Ashworth, Executive Director of Information Services, Mark Johnston, Director of IT, Neil McChrystal, Director of Technology Strategy and Alun McGlinchey, Chief Information Security Officer on the Technology Strategy* | Susan Ashworth/ Mark Johnston/ Alun McGlinchey | 4. |  | For information/discussion |
| 5. | **\*Keystone Workshop**  *Professor Frank Coton, Senior Vice Principal and Deputy Vice Chancellor (Academic), will update Court on the recent Keystone Workshop* | Frank Coton | 5. |  | For information/discussion |
| 6. | Report from the Principal  *\*Admissions*  *\*Higher Education Developments*  *\*REF 2029*  *\*Senior Management Group* | Principal | 6. |  | For information/discussion |
| 7. | Report from the University Secretary  *\*University Gardens – Sit in*  *\*Court Effectiveness Review*  *\*Search Committee*  *\*Rectors Election*  *\*Organisational Changes*  *\*Honorary Fellowship*  *\*The Stevenson Trust* | David Duncan | 7. and annexes |  | Items for approval/ otherwise for discussion/ information |
| 8. | \*Student Matters, including: Rectors Update, SEC Report, SRC President update | Rector/ Hailie Pentleton-Owens | 8. |  | For information/discussion |
| 9. | Reports of Court Committees |  |  |  |  |
| 9.1 | Finance Committee  \**approval of RCF* | Gavin Stewart | 9.1 and annexes |  | For information/discussion/  approval |
| 9.2 | Estates Committee | Stuart Hoggan | 9.2 |  | For information/discussion/ |
| 9.3 | Audit and Risk Committee | Elspeth Orcharton | 9.3 |  | For information/discussion/ |
| 9.4 | IPSC | Frank Coton | 9.4 |  | For information/discussion |
| 9.5 | Nominations Committee  \**approval of the Terms of Reference* | Nicola Dandridge | 9.5 and annexes |  | For information/discussion/ approval |
| 9.6 | Health, Safety & Wellbeing Committee | David Duncan | 9.6 |  | For information/discussion/ |
| 10. | Communications from Meeting of Council of Senate held on 1 February 2024 | Martin Hendry | 10. to follow |  | For information |
| 11. | Complaints Handling Procedure Annual Report 2022-23 | David Duncan | 11. |  | 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 17 April 2024 at 2pm |  |  |  |  |