



COURT

A meeting of **Court** will be held on **Tuesday 23 June 2020** at **2pm** via Zoom

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AGENDA

Item	Title	Lead	Paper No.	Action
1.	Welcome, Apologies, Introductions, Noting of Pre-Court briefing, Declarations of Interest	Convener	Oral	
2.	Minutes of meeting held on Wednesday 15 April 2020	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/Coronavirus Update and Planning Including: Work-streams and medium-term plan; Financial planning	Principal/ David Duncan/ Robert Fraser		
5.	*KPIs; Budget 20/21 and Financial Forecasts; Capital Plan minor projects <i>Professor Neal Juster, Senior Vice Principal will update Court on the University's KPIs followed by Professor Frank Coton, Vice-Principal (Academic Planning and Technological Innovation), who will update Court on the 2020/21 University Budget and financial forecasts, minor projects in the capital plan, and the transformation programme. This will be a brief summary of key points. It will be assumed that Court members have been through the paperwork</i>	Neal Juster/ Frank Coton	5. and annexes	For approval
6.	Report from the Principal <i>*Covid 19 – Coronavirus</i> <i>*Higher Education Developments</i>	Principal	6.	For information/discussion
7.	*Annual Report on Research & KPIs	Chris Pearce	7.	For information/discussion
8.	Report from the University Secretary <i>*Covid-19 - Coronavirus</i> <i>*Sustainability/Climate Change</i> <i>*Brexit and University Preparation</i> <i>*USS</i>	David Duncan	8. and annexes	Items for approval/otherwise for discussion/information

9.	Student Matters, including: SEC Report, SRC President update	Scott Kirby	Oral report	For information/discussion
10.	Reports of Court Committees			
10.1	Finance Committee <i>*University Budget and forecasts (see also item 4)</i>	Graeme Bissett	10.1 and annexes	For approval/information/
10.2	Estates Committee	Ronnie Mercer	10.2	For information/discussion
10.3	Information Policy & Strategy Committee	Ken Sutherland	10.3	For information/discussion
10.4	Audit & Risk Committee	Heather Cousins	10.4	For information/discussion
10.5	HR Committee	June Milligan	10.5 and annex	For information/discussion
10.6	Health, Safety & Wellbeing Committee	David Duncan	10.6	For information/discussion
11.	Communications from Meeting of Council of Senate held on 4 June 2020	Jill Morrison/Principal	11. (to follow)	For information
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 30 September - 2pm venue TBC			