

There will be a meeting of the **UNIVERSITY COURT** on **Tuesday 28 June** at **9am to 3pm**, in the **Craig Suite, Sir Duncan Rice Library**

BUSINESS

All items of business are for discussion, providing information or context relevant for current or future decisions. Those items that require a decision today are annotated accordingly.

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| 1 | WELCOME AND RECTOR'S REPORT | (enclosed) |
| 2 | DECLARATIONS OF INTEREST AND REMINDER OF COURT AND MEMBER RESPONSIBILITIES | (enclosed) |
| 3 | MINUTES: For Approval | (enclosed) |
| 4 | ACTION LOG, MATTERS ARISING AND DECISIONS BY CIRCULATION: For Decision | (enclosed) |
| 5 | REPORT FROM THE SENIOR GOVERNOR | (enclosed) |
| 6 | REPORT FROM THE PRINCIPAL AND UPDATE ON HE SECTOR/UNIVERSITY DEVELOPMENTS | (enclosed) |
| 7 | REPORT ON REF | (enclosed) |
| 8 | FINANCE | |
| | 8.1 Budget for 2022/23 to 2025 and 10 Year Cash Flow: For Decision | (enclosed) |
| | 8.2 SFC Planning Forecast for 2022/23 to 2025: For Decision | (enclosed) |
| 9 | GOVERNANCE | |
| | 9.1 Governance Review Implementation: For Decision | (enclosed) |
| | 9.2 Court Stakeholder Meeting: For Decision | (enclosed) |
| | 9.3 Court Member E-Mail and Update on New Digital Boardpack System: For Decision
(Confidential) | (enclosed) |
| | 9.4 Governance and Nominations Committee Report: For Decision | (enclosed) |
| 10 | AUDIT AND RISK MANAGEMENT | |
| | 10.1 Strategic Risk Register – Biannual Report | (enclosed) |
| | 10.2 Audit and Risk Committee Report | (enclosed) |
| 11 | STRATEGIC PEOPLE ISSUES | |
| | 11.1 Definition of Anti-Semitism: For Decision | (enclosed) |
| | 11.2 Equal Pay Audit and Gender Pay Gap Annual Report: For Decision | (enclosed) |
| 12 | REPORTS FROM THE SENATE, COURT SUB-COMMITTEES and JOINT COMMITTEES OF COURT & SENATE | |
| | 12.1 Senate: For Decision | (enclosed) |

Court-Sub Committee Reports

- 12.2 Policy and Resources Committee Report (**Part Confidential**) (enclosed)
- 12.3 Remuneration Committee (enclosed)
- 12.4 Pensions Advisory Group (enclosed)

Joint Committees of Court-Senate

- 12.5 University Education Committee (enclosed)
- 12.6 Research Policy Committee (enclosed)

13 CLOSURE BUSINESS (**Confidential**)

14 DATE OF NEXT MEETING: Tuesday 4 October 4pm to 6.30pm followed by Dinner and Wednesday 5 October 2022 9am to 3pm