

There will be a meeting of the **UNIVERSITY COURT** on **Wednesday 21 June** at 9am to 3pm in the **Craig Suite, Sir Duncan Rice Library**. Coffee and breakfast available from 8:30am.

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.

- 1 WELCOME AND RECTOR'S REPORT
- 2 DECLARATIONS OF INTEREST AND REMINDER OF COURT AND MEMBER RESPONSIBILITIES (enclosed)
- 3 MINUTES OF 26 April 2023: For Approval (enclosed)
- 4 ACTION LOG AND MATTERS ARISING (enclosed)
- 5 REPORT FROM THE SENIOR GOVERNOR (enclosed)
- 6 REPORT FROM THE PRINCIPAL AND UPDATE ON HE SECTOR/UNIVERSITY DEVELOPMENTS (enclosed)
- 7 FINANCE AND PLANNING
 - 7.1 2022/23 Updated Financial Position and Projection **Strictly Confidential** (enclosed)
 - 7.2 Budgets 2023/24 to 2025/26: For Decision **Strictly Confidential** (enclosed)
 - 7.3 Strategic Plan Forecast to Scottish Funding Council for 2022-23 to 2024-25: For Decision **Strictly Confidential** (enclosed)
 - 7.4 Finance and Resourcing Committee: **Part Confidential** (enclosed)
- 8 ESTATES AND DIGITAL INFRASTRUCTURE
 - 8.1 Capital Investments
 - 8.2 Presentation on Campus Re-imagining Project
- 9 REPORTS FROM SENATE AND COURT SUB-COMMITTEES
 - 9.1 Senate: For Decision (enclosed)
 - 9.2 Audit and Risk Committee: For Decision **Strictly Confidential** (enclosed)
 - 9.3 Commercialisation Committee (enclosed)
 - 9.4 Pensions Advisory Group (enclosed)

- 10 GOVERNANCE & REGULATORY
 - 10.1 Update on Appointment of Independent Members of Court: For Information
 - 10.2 Governance and Nominations Committee Report: For Decision (enclosed)
 - 10.3 Resolutions for Formal Approval: For Decision (enclosed)
- 11 FORWARD FRAMEWORK FOR EFFECTIVENESS REVIEWS (enclosed)
- 12 FURTHER REPORTS FOR NOTE OR REFERENCE AVAILABLE IN RESOURCES AREA OF DECISION TIME
 - 12.1 Report from the Partnership, Negotiating & Consultative Committee
- 13 CLOSED BUSINESS SESSION
- 14 DATE OF NEXT MEETING: 26 and 27 September 2023
Court Strategy Sessions: 4pm to 6:30pm on Tuesday 26 September, followed by Dinner, and then 9am to 3pm Wednesday 27 September