



There will be a meeting of the **UNIVERSITY COURT** on **Tuesday 28 March 2017** at **9am** in the **Linklater Rooms, Elphinstone Hall.**

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BUSINESS

DECLARATION OF INTEREST:

Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting.

Note: The papers within each section of the agenda are colour-coded as follows:
For Discussion: white; Not for Discussion: yellow

BUSINESS FOR DISCUSSION

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|---|---------|--|---|
| 1 | 9.00am | GOVERNANCE | |
| | | 1.1 Presentation by Good Governance Institute: Report on Externally Facilitated Effectiveness Review of Court | CT16-17:33 (Separately enclosed) |
| | | 1.2 Report from Governance and Nominations Committee: Transition to New Composition of Court and Implications for Committees | CT16-17:34 |
| 2 | 9.45am | TRANSNATIONAL EDUCATION – In Strictest Confidence | |
| | | 2.1 Strategy for Transnational Education | CT16-17:35 |
| | | 2.2 Partnership in Qatar | CT16-17:36 |
| | | 2.3 Partnership Activity in Rwanda/East Africa | CT16-17:37 |
| | | 2.4 Korea Campus Update | CT16-17:38 |
| 3 | 10.15am | UPDATE ON DEVELOPMENT TRUST CAMPAIGN PRIORITIES | CT16-17:39 |
| | 10.45am | Coffee | |
| 4 | 11.00am | MINUTES | CT16-17-40 |
| | | Note: <i>The Court Action Log is also enclosed with the Minutes</i> | |
| 5 | 11.05am | HEALTH, WELLBEING AND SAFETY UPDATE | CT16-17:41 |
| 6 | 11.10am | STANDING REPORTS | |
| | | 6.1 Report from the Rector | |
| | | 6.2 Report from the Principal | CT16-17:42 |
| | | 6.3 Report from the President of the Students' Association | CT16-17:43 |
| 7 | 11.30am | CURRENT CHALLENGES FOR THE UNIVERSITY | |
| 8 | 12.00pm | FUTURE STRATEGIC DIRECTION OF THE BUSINESS SCHOOL | CT16-17:44 |

- 9 12.30pm REMUNERATION COMMITTEE: SENIOR STAFF PAY POLICY **CT16-17:45**
- 10 12.40pm PERFORMANCE MONITORING UPDATE: QUARTER 1, 2016/17 **CT16-17:46**
- 11 12.50pm NON-EXECUTIVE MEMBERS MEETING

BUSINESS NOT PROPOSED FOR DISCUSSION

MEMBERS ARE REMINDED THAT THEY CAN RAISE THESE ITEMS FOR DISCUSSION AND TO DO SO BY ADVISING THE CLERK ONE CLEAR WORKING DAY IN ADVANCE OF THE MEETING

- 12 OPERATING BOARD REPORT **CT16-17:47**
- 13 COMPOSITE REPORT FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE **CT16-17:48**
- 14 ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION **CT16-17:49**
- 15 DATE OF NEXT MEETING: Tuesday 27 June 2017 9am-1pm followed by lunch.