



## UNIVERSITY COURT – AGENDA

Wednesday 5 October 2022, 14.00-17.00

Court-Senate Room, Collins Building

**Apologies:** Alison Culpin

**Declarations of interest:** None

Introduction		
1.	<b>Minutes of the meeting held on 16 June 2022</b>	<b>Paper A</b>
2.	<b>Matters arising</b>	<b>Oral</b>
3.	<b>Principal's Report</b> <i>Principal</i>	<b>Oral</b> 40 mins
Substantive items		
4.	<b>Continuation of the Convener's Term of Office</b> <i>University Secretary</i>	<b>Paper B</b> 10 mins
5.	<b>NMIS and the Advanced Manufacturing Innovation District</b> <i>Chief Commercial Officer; Executive Dean of Engineering; Stephen Burgess (Visiting Professor)</i>	<b>Paper C</b> 40 mins
6.	<b>Student Recruitment 2022/23</b> <i>University Secretary</i>	<b>Oral</b> 15 mins
7.	<b>Report of the Court Effectiveness Review 2022</b> <i>University Secretary</i>	<b>Paper D</b> 10 mins
8.	<b>Court Strategy Session, December 2022: Initial Planning</b> <i>Convener, Principal</i>	<b>Oral</b> 10 mins

<b>Items for formal approval</b>		<i>20 mins</i>
<b>9.</b>	<b>Convener's Action:</b> Data Storage (for homologation)	<b>Paper E</b>
<b>10.</b>	<b>Corporate Risk Register</b>	<b>Paper F</b>
<b>11.</b>	<b>Annual review of key Court documentation 2022/23:</b> a) Court Standing Orders b) Handbook for Members of the University Court, incorporating c) Court's Statement of Primary Responsibilities d) Schedule of Delegated Authority	<b>Paper G</b>
<b>12.</b>	<b>Annual Statement on Institution-led Review of Quality for Scottish Funding Council, Academic Year 2021/22</b>	<b>Paper H</b>
<b>Items for information</b>		<i>5 mins</i>
<b>13.</b>	<b>National Student Survey (NSS) 2022: Initial Summary</b>	<b>Paper I</b>
<b>14.</b>	<b>Complaints Handling Annual Report 2021/22</b>	<b>Paper J</b>
<b>15.</b>	<b>Annual Safety, Health and Wellbeing Report</b>	<b>Paper K</b>
<b>Committee reports</b> <i>(for noting, unless otherwise stated)</i>		<i>5 mins</i>
<b>16.</b>	<b>Executive Team</b>	<b>Paper L</b>
<b>17.</b>	<b>Senate</b>	<b>Paper M</b>
<b>18.</b>	<b>Court Business Group</b>	<b>Paper N</b>
<b>19.</b>	<b>Court Membership Group</b>	<b>Paper O</b>
<b>20.</b>	<b>Audit &amp; Risk Committee</b>	<b>Paper P</b>
<b>21.</b>	<b>Enterprise &amp; Investment Committee</b>	<b>Paper Q</b>
<b>Closing remarks</b>		<i>5 mins</i>
<b>22.</b>	<b>Any other business</b>  <b>Date of next meeting</b> <i>1 &amp; 2 December 2022</i>	