

There will be a meeting of the **UNIVERSITY COURT** on **Tuesday 23 November 2021** at **9am to 3pm**,  
**in the King's College Conference Centre (and via Teams)**

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.**

*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.*

- 1 DECLARATIONS OF INTEREST, BUSINESS FOR DISCUSSION AND REMINDER OF COURT AND MEMBER RESPONSIBILITIES (enclosed)
- 2 MINUTES: For Approval (enclosed)
- 3 ACTION LOG AND MATTERS ARISING (enclosed)
- 4 REPORT FROM THE SENIOR GOVERNOR
- 5 REPORT FROM THE PRINCIPAL AND UPDATE ON HE SECTOR/UNIVERSITY DEVELOPMENTS (enclosed)
- 6 PRESENTATION: WHY LEAGUE TABLES MATTER
- 7 ANNUAL REPORT/ACCOUNTS and ASSOCIATED REPORTS
  - 7.1 Going Concern Report (enclosed)
  - 7.2 Financing Report for Year End 31 July 2021 (enclosed)
  - 7.3 Annual Report and Accounts for Year End 31 July 2021: For Decision (enclosed)
  - 7.4 External Auditor's Report & Representation Letter (Confidential) (enclosed)
  - 7.5 Audit and Risk Committee Annual Report to Court and Routine Committee Report (Confidential): For Decision (enclosed)
  - 7.6 Internal Auditor's Annual Report (Confidential) (enclosed)
- 8 PRESENTATION AND DISCUSSION WITH CHAIR OF SCOTTISH FUNDING COUNCIL
- 9 SCOTTISH FUNDING COUNCIL OUTCOME AGREEMENT: For Decision (enclosed)
- 10 ADDRESSING GENDER BASED VIOLENCE AND SEXUAL HARASSMENT (enclosed)
- 11 GOVERNANCE
  - 11.1 Report from the Senate and Senate Effectiveness Review: For Decision (enclosed)
  - 11.2 Governance Review – Redefining Committee Relationships (Confidential): For Decision (enclosed)
  - 11.3 Naming of Assets Policy: For Decision (enclosed)
  - 11.4 Report from Governance and Nominations Committee (Part Confidential): For Decision (enclosed)
- 12 REPORTS FROM COMMITTEES
  - 12.1 Policy and Resources Committee (Part Confidential) (enclosed)
  - 12.2 Research Policy Committee (enclosed)
  - 12.3 University Education Committee (enclosed)

- 13 REGULATORY BUSINESS
  - 13.1 Annual Report on Procurement: For Decision (enclosed)
  - 13.2 Annual Update of Modern Slavery Statement: For Decision (enclosed)
  - 13.3 Adoption of Changes to Standing Orders and Amendment of Resolution [Procedure for Removal of Members of Court]: For Decision (enclosed)
- 14 DATE OF NEXT MEETING: Tuesday, 22 March 2022, 9.00 am – 3.00 pm