

There will be a meeting of the **UNIVERSITY COURT** via Microsoft Teams on **Tuesday 23 March 2021**
 at **9am to 1pm**

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.

BUSINESS FOR DISCUSSION

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| 1 | 9am | DECLARATION OF INTEREST AND CONSIDERATION OF FORMAL BUSINESS AND REMINDER OF COURT AND MEMBER RESPONSIBILITIES | (Enclosed) |
| 2 | 9am | MINUTES: For Approval
<i>Note: An Action Log is included with the minutes</i> | (Enclosed)
(Enclosed) |
| 3 | 9.05am | MATTERS ARISING | |
| 4 | 9.10am | ORAL REPORT FROM THE INTERIM SENIOR GOVERNOR | |
| 5 | 9.20am | ORAL REPORT FROM THE PRINCIPAL | |
| 6 | 9.30am | FINANCIAL UPDATE (Strictly Confidential) | (Enclosed) |
| 7 | 9.50am | EQUALITY AND DIVERSITY | |
| | | 7.1 Presentation on Race Equality | |
| | | 7.2 Public Sector Equality Duty Report: For Approval | (Enclosed) |
| | | 7.3 Report on Gender Pay Gap: For Approval | (Enclosed) |
| 8 | 10.45am | REPORT AND PRESENTATION ON STAFF SURVEY 2020 | (Enclosed) |
| | 11.15am | <i>Break</i> | |
| 9 | 11.30am | REF 2021 INSTITUTIONAL SUBMISSION (Strictly Confidential) | (Enclosed) |
| 10 | 12.00pm | REPATRIATION REQUEST FROM UNIVERSITY MUSEUM COLLECTIONS: For Approval | (Enclosed) |
| 11 | 12.20pm | REVIEW OF GOVERNANCE: For Approval | (Enclosed) |

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

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| 12 | ROUTINE BUSINESS FOR APPROVAL NOT PROPOSED FOR DISCUSSION | | |
| | 12.1 | Education Committee Structure Revisions: For Approval | (Enclosed) |
| | 12.2 | RRI Ltd: Amendment to Charitable Objects (Strictly Confidential): For Approval | (Enclosed) |
| 13 | ROUTINE BUSINESS FOR INFORMATION NOT PROPOSED FOR DISCUSSION | | |
| | 13.1 | Interim Outcome and Impact Framework with the Scottish Funding Council (SFC) 2020/21 | (Enclosed) |

- 13.2 Financial & Monthly Management Reports (Enclosed)
- 13.3 Senate Report (Enclosed)
- 13.4 Approval by Privy Council of Ordinance: Composition of Senate (Enclosed)
- 13.5 Development Trust and Alumni Relations Update (Enclosed)
- 13.6 Decisions Made by Circulation (Enclosed)

- 14 POLICY AND RESOURCES COMMITTEE REPORT (**Part Confidential**) (Enclosed)

- 15 REPORTS FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE
 - 15.1 Audit and Risk Committee (**Strictly Confidential**): For Approval (Enclosed)
 - 15.2 Governance and Nominations Committee (**Part Confidential**): For Approval (Enclosed)
 - 15.3 Research Policy Committee (Enclosed)
 - 15.4 University Committee on Teaching and Learning (Enclosed)

- 16 DATE OF NEXT MEETING: Tuesday 29 June 2021 9am to 1pm