



## COURT

A meeting of Court will be held on **Wednesday 10 October 2018** at **1.45pm** in **The Senate Room, Main Building**

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## AGENDA

Item	Title	Lead	Paper No.	Action
1.	<b>Welcome, Apologies for Absence, Introductions, Declarations of Interest, Noting of Pre-Court briefing</b>	Convener	<b>Oral</b>	
2.	<b>Minutes</b> of meeting held on Wednesday 20 June 2018	Convener	<b>2.</b>	For approval
3.	<b>Matters arising not otherwise on the Agenda</b>	Convener	<b>Oral</b>	
	<b>Reports 4 to 9 below show some items as starred*. Starred items are the main items for discussion and/or approval. Members are asked to notify the University Secretary/Court Clerk 2 days in advance of the meeting if they wish to star other items</b>			
4.	<b>* Learning and Teaching Strategy</b> <i>Professor Frank Coton, Vice-Principal Academic &amp; Educational Innovation, will provide an update on the Learning &amp; Teaching Strategy, including performance against KPIs</i>	Frank Coton	<b>4.</b>	For discussion/information
5.	<b>Report from the Principal</b> <i>* Transformation (World Changing Glasgow) programme * Student Admissions including RUK * Universities Superannuation Scheme USS/Pensions update * Higher Education Developments</i>	Principal	<b>5. and annexes</b>	For discussion/information
6.	<b>Report from the University Secretary</b> <i>* Review of Court Effectiveness * HE Governance (Scotland) Act 2016 * Mental Health * Pay dispute</i>	David Duncan	<b>6. and annexes</b>	Some items for approval/otherwise for discussion/information
7.	<b>*Annual Report for the Scottish Funding Council - Institution Review of Quality Academic Year 2017-18</b>	Frank Coton/Jill Morrison	<b>7. and annexes</b>	For approval
8.	<b>Report from the Rector</b>	Rector	<b>Oral Report</b>	For information

<b>9.</b>	<b>Reports of Court &amp; other Committees. *Starred item for discussion/approval. Members are asked to notify the University Secretary/Court Clerk 2 days in advance of the meeting if they wish to star other items</b>			
9.1	Finance Committee <i>*Finance Committee remit</i>	David Duncan	<b>9.1 and annexes</b>	One item for approval/rest for information
9.2	Estates Committee	Ronnie Mercer	<b>9.2</b>	For information
9.3	Human Resources Committee	June Milligan	<b>9.3</b>	For information
9.4	Audit & Risk Committee	Heather Cousins	<b>9.4</b>	For information
9.5	Student Experience Committee	David Duncan/ Lauren McDougall	<b>9.5</b>	For information
9.6	Health, Safety & Wellbeing Committee	David Duncan	<b>9.6</b>	For information
<b>10.</b>	<b>Communications from Meeting of Council of Senate held on 4 October 2018</b>	Jill Morrison	<b>10 (To follow)</b>	For information
<b>11.</b>	<b>Any Other Business</b> Court members are asked to inform the Secretary of Court 2 days in advance of the meeting, if they have items of Other Business for discussion	Convener	<b>Oral</b>	
<b>12.</b>	<b>Date of Next Meeting</b> Wednesday 12 December 2018 at 1.45pm in the Senate Room			