



COURT

A meeting of **Court** will be held on **Wednesday 25 November 2020** at **2pm** via Zoom

Amber Higgins, Executive Officer and Clerk to Court 330 5853 amber.higgins@glasgow.ac.uk

AGENDA

Item	Title	Lead	Paper No.	Page No.	Action
1.	Welcome, Apologies, Introductions, Noting of Pre-Court briefing, Declarations of Interest	Convener	Oral		
2.	Minutes of meeting held on Wednesday 30 September 2020	Convener	2.	<i>3-10</i>	For approval
3.	Matters arising not otherwise on the Agenda	Convener	Oral		
	Reports 4 to 9 below show some items as starred*. Starred items are the main items for discussion and/or approval.				
4.	*Covid-19 Update	Principal/ David Duncan/ Gregor Caldow	Oral		
5.	Finance Committee <i>* Financial Statements: Gregor Caldow, Executive Director of Finance, will present the 2019/20 financial statements</i>	Graeme Bissett/ Gregor Caldow	5. and annexes	<i>11-107</i>	Items for approval/ otherwise for information
6.	*University Strategy <i>Professor Neal Juster, Senior Vice Principal, will present the University Strategy -2020- 2025</i>	Neal Juster	6. and annex	<i>108-127</i>	For approval
7.	Report from the Principal <i>* SMG Priorities 2020-21 * Higher Education Developments *University Rankings</i>	Principal	7.	<i>128-138</i>	For information/ discussion
8.	Report from the University Secretary <i>* Covid-19 Update * Glasgow Green Strategy * Organisational Change</i>	David Duncan	8. and annexes	<i>139-155</i>	Items for approval/ otherwise for discussion/ information
9.	*Annual Report for the Scottish Funding Council - Institution Review of Quality Academic Year 2019-20	Jill Morrison	9. and annexes	<i>156-175</i>	For approval

10.	*Student Matters, including: SEC Report, SRC President update	Liam Brady	10. and annexes	<i>176-179</i>	For information/discussion
11.	Reports of Court Committees				
11.1	Estates Committee	Ronnie Mercer	11.1	<i>180</i>	For information/discussion
11.2	Audit & Risk Committee <i>* Annual Report to Court</i>	Heather Cousins	11.2 and annex	<i>183</i>	For information/discussion
11.3	HR Committee	June Milligan	11.3 and annexes	<i>196</i>	For information/discussion
11.4	Remuneration Committee	June Milligan	11.4	<i>217</i>	For information/discussion
11.5	IPSC	Frank Coton/ Ken Sutherland	11.5	<i>223</i>	For information/discussion
11.6	Health, Safety & Wellbeing Committee	David Duncan	11.6	<i>226</i>	For information/discussion
12.	Communications from Meeting of Council of Senate held on 22 October 2020	Jill Morrison	12.	<i>230</i>	For information
13.	Any Other Business 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	Oral		
14.	Date of Next Meeting Wednesday 10 February 2021 at 2pm held via Zoom				