



COURT

A meeting of **Court** will be held on **Wednesday 16 February 2022 at 2pm** in the Senate Room

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AGENDA

Item	Title	Lead	Paper No.	Page nos.	Action
1.	Welcome, Apologies, Introductions, Noting of Pre-Court briefing, Declarations of Interest	Convener	Oral		
2.	Minutes of meeting held on Wednesday 24 November 2021	Convener	2.		For approval
3.	Matters arising not otherwise on the Agenda	Convener	Oral		
	Reports 4 to 7 below show some items as starred*. Starred items are the main items for discussion and/or approval.				
4.	*IT Strategy Update/Information Services Strategic Plan Professor Frank Coton (Senior Vice-Principal and Deputy Vice Chancellor (Academic)) (chair of IPSC), Susan Ashworth (Executive Director of Information Services), Mark Johnston (Director of IT Services) will brief Court	Frank Coton	4.		For information/discussion
5.	Report from the Principal <i>* WCGT Update</i> <i>* Admissions</i> <i>* Scottish Government Budget</i> <i>* Higher Education Developments</i> <i>* Senior Management Group business</i>	Principal	5. and annex		For information/discussion
6.	Report from the University Secretary <i>* Covid-19 Update</i> <i>* Disability Services Complaint</i> <i>* Glasgow Green</i> <i>* USS</i> <i>* Strike Action</i> <i>* Honorary Fellowship</i> <i>* Organisational Change</i> <i>* College Appointments</i>	David Duncan	6. and annexes		Items for approval/otherwise for discussion/information

7.	*Student Matters, including: Rectors Update, SEC Report, SRC President update	Rector/ Ella McCabe	7.		For information/discussion
8.	Reports of Court Committees				
8.1	Finance Committee	Gavin Stewart	8.1 to follow		For information/discussion
8.2	Estates Committee	Ronnie Mercer	8.2 and annex		For information/discussion/approval
8.3	IPSC	Frank Coton	8.3		For information/discussion
8.4	Health, Safety & Wellbeing Committee	David Duncan	8.4 and annex		For information/discussion/approval
8.5	Remuneration Committee	June Milligan	8.5		For information/discussion
9.	Communications from Meeting of Council of Senate held on 1 February 2022	Jill Morrison	9. to follow		For information
10.	Annual Complaints Report 2020-21		10.		
11.	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		
12.	Date of Next Meeting Wednesday 20 April 2022 at 2pm held in the Senate Room.				