



COURT

A meeting of Court will be held on **Wednesday 20 April 2022** at **2pm** in the Senate Room

Amber Higgins, Executive Officer and Clerk to Court 330 4976 amber.higgins@glasgow.ac.uk

AGENDA

Item	Title	Lead	Paper No.	Page Nos	Action
1.	Welcome, Apologies, Introductions/Announcements, Declarations of Interest	Convener	Oral		
2.	Minutes of meeting held on Wednesday 16 February 2022	Convener	2.		For approval
3.	Matters arising not otherwise on the Agenda	Convener	Oral		
	Reports 4 to 8 below show some items as starred*. Starred items are the main items for discussion and/or approval.				
4.	*Annual Report on Research & KPIs Professor Chris Pearce, Vice-Principal (Research and Knowledge Exchange) will provide the annual update to Court.	Chris Pearce	4.		For discussion
5.	Report from the Principal <i>*Geopolitical Update</i> <i>*Higher Education Developments</i> <i>*SFC Indicative Funding allocations 2022/23</i> <i>*REF 2021 Results</i> <i>*University Rankings</i> <i>*SMG Update</i>	Principal	5.		For information /discussion
6.	Report from the University Secretary <i>* Gender Representation Objective</i> <i>*Lighthouse Lab</i> <i>*GBV update</i> <i>*Convener Appraisal</i> <i>*Organisational Change</i>	David Duncan	6. and annexes		Items for approval/ otherwise for discussion/ information
7.	*Student Matters, including: Rector update; SEC Report; SRC President update	Rector/Ella McCabe	7.		For information /discussion
8.	Reports of Court Committees				
8.1	Finance Committee <i>*to approve the future governance arrangement for the Strategic Property Joint Venture</i>	Gavin Stewart	8.1 and annexes		For approval/ information /discussion

8.2	Estates Committee	Ronnie Mercer	8.2		For information /discussion
8.3	Information Policy & Strategy Committee	Frank Coton	8.3		For information /discussion
8.4	Audit & Risk Committee <i>*to approve the appointment of the External auditors</i>	Elsbeth Orcharton	8.4		For approval/information/discussion/
8.5	People and Organisational Development Committee	June Milligan	8.5 and annex		For information /discussion
8.6	Health, Safety and Wellbeing Committee <i>*to note the Annual report</i>	David Duncan	8.6 and annex		For information /discussion
8.7	Nominations Committee <i>*to note the appointment of a Co-opted member of Court</i> <i>*to approve the appointment of the Vice-Convener of Court</i>	Lesley Sutherland	8.7		For approval/information /discussion
9.	Senate Business	Jill Morrison	9 – to follow		For information
10.	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		
11.	Date of Next Meeting Tuesday 21 June 2022 at 1400 – Senate Room				