

## Court

A meeting of Court will be held on **Wednesday 23 November 2022**

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### AGENDA

Item	Title	Lead	Paper No.	Page No.	Action
1.	<b>Welcome, Apologies, Introductions, Noting of Pre-Court briefing, Declarations of Interest</b>	Convener	Oral		
2.	<b>Minutes of meeting held on Wednesday 28 September 2022</b>	Convener	2.		For approval
3.	<b>Matters arising not otherwise on the Agenda</b>	Convener	Oral		
	<b>Reports 4 to 8 below show some items as starred*. Starred items are the main items for discussion and/or approval.</b>				
4.	<b>Finance Committee</b> * <i>Financial Statements: Gregor Caldwell, Executive Director of Finance, will present the 2021/22 financial statements</i> * <i>Ian Campbell, Executive Director of Estates will provide Court with a presentation on the Hard Facilities Management Contract funding request</i>	Gavin Stewart/ Gregor Caldwell/ Ian Campbell	4. and annexes		Items for approval/ otherwise for information
5.	<b>*Innovation Strategy</b> <i>Uzma Khan, Vice Principal (Economic Development and Innovation) and Declan Weldon Executive Director of Innovation and Engagement will update Court on the progress of the Innovation Strategy</i>	Uzma Khan	5.		Items for approval/ otherwise for information
6.	<b>*Learning &amp; Teaching Strategy</b> <i>Professor Moira Fischbacher-Smith Vice Principal (Learning and Teaching) will update Court on the progress of the Learning and Teaching Strategy</i>	Moira Fischbacher-smith	6.		For approval
7.	<b>*Report from the Principal</b> * <i>GBV Report</i> * <i>Higher education developments</i> * <i>Anti-racism Campaign</i> * <i>League Tables</i>	Principal	7.		For information /discussion
8.	<b>*Report from the University Secretary</b> * <i>Conflict of Interest Policy</i> * <i>SFC Outcome agreement</i> * <i>Organisational Change</i>	David Duncan	8. and annexes		Items for approval/ otherwise for

	<i>*Student Accommodation Issues</i> <i>*Honorary Fellowship</i> <i>*Scottish Code of Good Higher Education Governance</i>				discussion/ information
9.	<b>Student Matters, including: Rectors update, SEC Report, SRC President update</b>	<b>Rinna Vare/ Rector/ David Duncan</b>	<b>9.</b>		For information /discussion
10.	<b>Reports of Court Committees</b>				
10.1	Estates Committee	<b>Ronnie Mercer</b>	<b>10.1</b>		For information /discussion
10.2	Audit & Risk Committee	<b>Elspeth Orcharton</b>	<b>10.2 and annexes</b>		For information /discussion
10.3	IPSC	<b>Frank Coton</b>	<b>10.3</b>		For information /discussion
10.4	P&OD Committee	<b>June Milligan</b>	<b>10.4</b>		For information /discussion
10.5	Health and Safety Committee	<b>David Duncan</b>	<b>10.5</b>		For information /discussion
10.6	Remuneration Committee	<b>June Milligan</b>	<b>10.6</b>		Items for approval/ otherwise for discussion/ information
11.	<b>Annual Report for the Scottish Funding Council - Institution Review of Quality Academic Year 2021-22</b>	<b>Moira Fischbacher- smith</b>	<b>11</b>		For approval
12.	<b>Communications from Meeting of Council of Senate held on 6 October 2022</b>	<b>Martin Hendry</b>	<b>12</b>		For Information
13.	<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	<b>Convener</b>	<b>Oral</b>		
14.	<b>Date of Next Meeting</b> Wednesday 15 February 2023 at 2pm – venue to be confirmed. A Pre Court Briefing will be held at 12pm.				