

COURT

A meeting of Court will be held on **Wednesday 15 February 2023**

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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 23 November 2022	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.	*Technology Strategy – Progress and next steps <i>Presentation by Susan Ashworth, Executive Director of Information Services, Mark Johnston, Director of IT, Neil McChrystal, Director of Technology Strategy and Alun McGlinchey, Chief Information Security Officer on the Technology Strategy</i>	Susan Ashworth	4.		For information/discussion
5.	Report from the Principal <i>*Admissions *Higher Education Developments *SRC Joint Statement *Senior Management Group business</i>	Principal	5. and annex		For information/discussion
6.	Report from the University Secretary <i>*Ross Report update *Industrial Tribunal *Glasgow Green *Transformation Update *External Relations – Communications update *Organisational Change *Court and Sub Committee membership *Student Accommodation issues *Pay and Pensions</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/ Rinna Väre	7.		For information/discussion

8.	Reports of Court Committees				
8.1	Finance Committee <i>*approval of Online Banking Resolution</i>	Gavin Stewart	8.1 and annexes		For information/discussion/approval
8.2	Estates Committee	Ronnie Mercer	8.2		For information/discussion/
8.3	IPSC	Frank Coton	8.3		For information/discussion
8.4	Health, Safety & Wellbeing Committee	David Duncan	8.4		For information/discussion/
9.	Communications from Meeting of Council of Senate held on 2 February 2023	Martin Hendry	9. to follow		For information
10.	Annual Complaints Report 2021-22	David Duncan	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 19 April 2023 at 2pm held in the Senate Room.				
13.	Visit to Chapel Carolyn Kelly, University Chaplain to give a brief talk in the Chapel on work of the chaplaincy.	Carolyn Kelly			For information