

Court

A meeting of Court will be held on **Tuesday 20 June** 2023 at **2pm** in the Senate Room, Main Campus

 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 19 April 2023 | 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***Professor Chris Pearce, Vice-Principal (Research and Knowledge Exchange) will provide the annual update to Court*. | Chris Pearce | 4. |  |  |
| 5. | \***Budget 23/24 and Financial Forecasts; Capital Plan minor projects***Professor Frank Coton, Senior Vice Principal and Deputy Vice Chancellor (Academic), will update Court on the 2023/24 University Budget and financial forecasts, minor projects in the capital plan. This will be a brief summary of key points. Please also note the Finance minutes under item 10.1* | Frank Coton/ Gavin Stewart/ Gregor Caldow | 5. and annexes |  | For approval |
| 6. | **\*University Strategy – KPI update***Professor Frank Coton**Senior Vice Principal and Deputy Vice Chancellor (Academic), will update Court on the progress with the KPIs* | Frank Coton | 6. |  |  |
| 7. | Report from the Principal*\* Higher Education Developments**\*SFC Grants**\*Adam Smith Tercentenary Week**\*University Rankings* | Principal | 7. |  | For information/discussion  |
| 8. | Report from the University Secretary *\*Convener appraisal* *\*Court Strategy Day 2023**\*Court Review**\* USS Pay and Strike Action**\*Organisational Change Governance Committee**\*Named Chair Resolution**\*Heads of School* | David Duncan | 8. and annexes |  | Items for approval/ otherwise for discussion/ information |
| 9. | \*Student Matters, including: Rectors Report; SEC Report; SRC President update*\* SRC Annual Report* | Rector/ Rinna Väre | 9. and SRC Annual Report |  | For information/discussion |
| 10. | Reports of Court Committees |  |  |  |  |
| 10.1 | Finance Committee  | Gavin Stewart | 10.1 and annex |  | For information/discussion/approval |
| 10.2 | Estates Committee | Ronnie Mercer | 10.2 |  | For information/discussion |
| 10.3 | Information Policy & Strategy Committee | Frank Coton | 10.3 |  | For information/discussion |
| 10.4 | Audit & Risk Committee | Elspeth Orcharton | 10.4 |  | For information/discussion |
| 10.5 | Health, Safety and Wellbeing Committee | David Duncan | 10.5 |  | For information/discussion |
| 10.6 | Nominations Committee | Ronnie Mercer | 10.6 |  | For information/discussion/approval |
| 10.7 | Remuneration Committee | June Milligan | 10.7 |  | For information/discussion |
| 11. | Senate Business | Martin Hendry | 11 |  | For information |
| 12.  | Any Other BusinessCourt 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 |  |  |
| 13. | Date of Next Meeting Wednesday 27 September 2023 at 1400 – TBC |  |  |  |  |