**I**

**Court**

A meeting of Court will be held on **Wednesday 22 November** 2023

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

AGENDA

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|  Item | Title | Lead | Paper No. | Page No. | Action |
| 1.  | Welcome, Apologies, Introductions, Noting of Pre-Court briefing, Declarations of Interest  | Convener | Oral |  |  |
| 2.  | Minutes of meeting held on Wednesday 27 September 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. | Finance Committee*\*Financial Statements: Gregor Caldow, Executive Director of**Finance, will present the 2022/23 financial statements* | Gavin Stewart/ Gregor Caldow | 4. and annexes |  | Items for approval/ otherwise for information |
| 5. | \*Learning & Teaching Strategy*Professor Moira Fischbacher-Smith Vice Principal (Learning and Teaching) will update Court on the progress of the Learning and Teaching Strategy*  | Moira Fischbacher-smith | 5. |  | For approval |
| 6. | \*Report from the Principal*\*Higher education developments**\*GBV Campaign**\*University Rankings**\*Senior Management Group reappointments* | Principal | 6.  |  | For information/discussion  |
| 7. | \*Report from the University Secretary *\*Middle East Conflict**\*Gender based Violence & Sexual Harassment**\*Court Effectiveness Review**\*Organisational Change* | David Duncan | 7. and annexes |  | Items for approval/ otherwise for discussion/ information |
| 8. | Student Matters, including: Rectors update, SEC Report, SRC President update | Hailie Pentleton-Owens/ Rector/ David Duncan | 8. |  | For information/discussion |
| 9. | Reports of Court Committees |  |  |  |  |
| 9.1 | Estates Committee | Stuart Hoggan | 9.1 |  | For information/discussion |
| 9.2 | Audit & Risk Committee\*to note the Annual Report | Elspeth Orcharton | 9.2 and annex |  | For information/discussion |
| 9.3 | Information Policy and Strategy Committee \*approval of ToR | Frank Coton | 9.3 |  | For approval/information/discussion |
| 9.4 | P&OD Committee | Kerry Christie | 9.4 and annexes |  | For information/discussion |
| 9.5 | Health and Safety Committee | David Duncan | 9.5 |  | For information/discussion |
| 9.6 | Renumeration Committee | **Kerry Christie**  | 9.6 – to follow |  | Items for approval/ otherwise for discussion/ information |
| 11. | Annual Report for the Scottish Funding Council - Institution Review of Quality Academic Year 2022-23 | Moira Fischbacher-smith | 11 |  | For approval |
| 12. | Communications from Meeting of Council of Senate held on 5 October 2023 | Martin Hendry | 12 |  | For Information |
| 13.  | 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 |  |  |
| 14. | Date of Next Meeting Wednesday 14 February 2024 at 2pm. A Pre Court Briefing will be held at 12pm.  |  |  |  |  |