

Court

A meeting of Court will be held on **Wednesday 24 November 2021 at 2pm**

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AGENDA

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 29 September 2021	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 <i>* Financial Statements: Gregor Caldwell, Executive Director of Finance, will present the 2020/21 financial statements</i> <i>*Estates Capital Plan – Scenario D</i>	Elspeth Orcharton/ Gregor Caldwell/Ian Campbell	4. and annexes To follow		Items for approval/ otherwise for information
5.	*University Strategic Plan – KPIs <i>Professor Frank Coton, Senior Vice Principal to provide an update on the University's KPIs</i>	Frank Coton	5.		For approval
6.	*Report from the Principal <i>*Student Admissions including RUK</i> <i>*Higher Education Developments</i> <i>*League Tables</i> <i>*SMG Changes</i>	Principal	6. and annexes		For information/ discussion
7.	*Report from the University Secretary <i>*Disability Review</i> <i>*Glasgow Green</i> <i>*SFC Annual report</i> <i>*Organisational Change</i> <i>*Appointments</i>	David Duncan	7. and annexes		Items for approval/ otherwise for discussion/ information
8.	Student Matters, including: Rectors update, SEC Report, SRC President update	Ella McCabe/ Rector/ David Duncan	8.		For information/ discussion

9.	Reports of Court Committees				
9.1	Estates Committee	Ronnie Mercer	9.1		For information/discussion
9.2	Audit & Risk Committee	Heather Cousins	9.2		For information/discussion
9.3	IPSC	Frank Coton	9.3		For information/discussion
9.4	P&OD Committee	June Milligan	9.4		For information/discussion
9.5	Nominations Committee	Lesley Sutherland	9.5 – to follow		Items for approval/ otherwise for discussion/ information
9.6	Health and Safety Committee	David Duncan	9.6		For information/discussion
9.7	Remuneration Committee	June Milligan	9.7 – to follow		Items for approval/ otherwise for discussion/ information
10.	Annual Report for the Scottish Funding Council - Institution Review of Quality Academic Year 2020-21	Jill Morrison	10		For approval
11	Communications from Meeting of Council of Senate held on 5 October 2021	Jill Morrison	11 – to follow		For Information
12.	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		
13.	Date of Next Meeting Wednesday 16 February 2022 at 2pm – venue to be confirmed. A Pre Court Briefing will be held at 12pm.				