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Court

A meeting of Court will be held on **Wednesday 19 April** 2023 at **2pm** in the Senate Room

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 15 February 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. | **\*Student Experience Strategy and Action Plan – checking to see if ready to be presented.**  David Duncan and Rinna Väre will provide an update on the Student Experience Strategy | David Duncan/ Rinna Väre | 4. |  |  |
| 5. | Report from the Principal  *\*Innovation: GRID Discovery & GE HealthCare*  *\*Higher Education Developments*  *\*SFC Indicative Funding Allocations*  *\*University Rankings*  *\*SMG Update* | Principal | 5. |  | For information/discussion |
| 6. | Report from the University Secretary  *\* Gender Based Violence & Sexual Harassment*  *\*Court Review*  *\*SFC Outcome Agreement*  *\*Pay and Pensions*  *\*SRC Spring Elections*  *\*Head of School Appointments*  *\*Chair of Hunterian Strategic Development Board*  *\*Student Petition* | David Duncan | 6. and annexes |  | Items for approval/ otherwise for discussion/ information |
| 7. | \*Student Matters, including: Rector update; SEC Report; SRC President update | Rector/ Rinna Väre | 7. |  | For information/discussion |
| 8. | Reports of Court Committees |  |  |  |  |
| 8.1 | Finance Committee | Gavin Stewart | 8.1 and annex |  | For information/discussion |
| 8.2 | Estates Committee | Ronnie Mercer | 8.2 |  | For information/discussion |
| 8.3 | Information Policy & Strategy Committee | Frank Coton | 8.3 |  | For information/discussion |
| 8.4 | Audit & Risk Committee | Elspeth Orcharton | 8.4 |  | For approval/information/discussion/ |
| 8.5 | People and Organisational Development Committee | June Milligan | 8.5 and annexes |  | For information/discussion |
| 8.6 | Health, Safety and Wellbeing Committee  \*t*o note the Annual report* | David Duncan | 8.6 and annex |  | For information/discussion |
| 8.7 | Nominations Committee  *\*to approve the remit*  *\*to approve the appointment process for the Convener of Court*  *\*to approve the single candidate interview for a co-opted member of Court*  *\*to approve the reappointment of Chris Kennedy* | Ronnie Mercer | 8.7 and annexes |  | For approval/ information/discussion |
| 9. | Senate Business | Martin Hendry | 9 – to follow |  | For information |
| 10. | 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 |  |  |
| 11. | Date of Next Meeting  Tuesday 20 June 2023 at 1400 – Senate Room |  |  |  |  |