**I**

**Court**

A meeting of Court will be held on **Wednesday 27 September** 2023 at **2pm**

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

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 Tuesday 20 June 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. | \*Risk Register*Presentation by Gregor Caldow, Executive Director of Finance* | Gregor Caldow | 4. and annexes |  | For approval |
| 5. | \*Report from the Principal\**Student Admissions including RUK**\*Political & Higher Education Developments**\*CRUK Beatson Institute**\*University Rankings**\*SMG Business* | Principal | 5. and annexes  |  | For information/discussion  |
| 6. | \*Report from the University Secretary *\*RAAC**\*Court Strategy Day* *\*Appointments**\*Court Business 2023/24**\*SFC Outcome Agreements & Self Evaluation 2022/23**\*Student Contract**\*Pay & Pensions**\*Trusted Research**\*Named Chair**\*Honorary Fellowship**\*Rector’s Election 2024* | David Duncan | 6. and annexes |  | Items for approval/ otherwise for discussion/ information |
| 7. | Student Matters, including: Rectors update, SEC Report, SRC President update | Hailie Pentleton-Owens/ Rector/ David Duncan | Oral report  |  | For information/discussion |
| 8. | Reports of Court Committees |  |  |  |  |
| 8.1 | Finance Committee | Gavin Stewart | 8.1 and annexes |  | Items for approval/ otherwise for discussion/ information |
| 8.2 | Estates Committee | Stuart Hoggan  | 8.2 and annex |  | For information/discussion |
| 8.3 | Audit & Risk Committee | Elspeth Orcharton | 8.3 and annex |  | For information/discussion |
| 8.4 | IPSC | Frank Coton | 8.4 |  | For information/discussion |
| 8.5 | P&OD Committee | June Milligan | 8.5 |  | For information/discussion |
| 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 22 November 2023 at 2pm – venue to be confirmed. A Pre Court Briefing will be held at 12pm.  |  |  |  |  |