**I**

**Court**

A meeting of Court will be held on **Thursday 25 September** 2025

Amber Higgins, Head of Court Office 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 24 June 2025 | Convener | 2. |  | For approval |
| 3. | Matters arising not otherwise on the Agenda | Convener | Oral |  |  |
|  | Reports 4 to 10 below show some items as starred\*. Starred items are the main items for discussion and/or approval.  |  |  |  |  |
| 4. | \*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 | 4. |  | For information/discussion  |
| 5. | \*Risk Register*Presentation by Gregor Caldow, Executive Director of Finance* | Gregor Caldow | 5. and annex |  | For approval |
| 6. | \*Gillies Report Update *Convener of Court will provide an update* | Convener/ David Duncan | 6. |  | For discussion |
| 7. | \*SPID*Gregor Caldow (Executive Director of Finance) will provide an update to Court*. | Gregor Caldow/ Nicola Cameron | 7. |  | For information/discussion/ Approval |
| 8. | \*Report from the Principal\**Student Admissions including RUK**\*Political & Higher Education Developments**\*NSS Results & University Rankings* | Principal | 8.  |  | For information/discussion  |
| 9. | \*Report from the University Secretary and COO*\*UCU Divestment Letter**\*SFC Reporting timelines**\*OCGC Review update**\*Endowment Review Group**\*Convener of court Appraisal**\*Court Strategy Day* *\*Court Business 2025/26**\*QAA Review**\*Service Excellence* *\*Student Contract*  | David Duncan | 9. and annexes |  | Items for approval/ otherwise for discussion/ information |
| 10. | Financial Report*Update on the University’s finances by Gregor Caldow Executive Director of Finance* | Gregor Caldow/ Jonathan Loukes | 10 |  | For information/discussion |
| 11. | Student Matters, including: Rectors update, SEC Report, SRC President update | Duncan Calvert/ Rector/ David Duncan | 11.  |  | For information/discussion |
| 12. | Reports of Court Committees |  |  |  |  |
| 12.1 | Finance Committee | Jonathan Loukes | 12.1 |  | Items for discussion/ information |
| 12.2 | Estates & Sustainability Committee | Stuart Hoggan  | 12.2 |  | For information/discussion |
| 12.3 | Audit & Risk Committee | Martin Sinclair | 12.3 |  | For information/discussion |
| 12.4 | IPSC | Frank Coton | 12.4 |  | For information/discussion |
| 12.5 | Nominations Committee | Nicola Dandridge | 12.5 |  | For information/discussion/ approval |
| 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 26 November 2025 at 1.45pm. A Pre Court Briefing will be held at 12pm.  |  |  |  |  |