



Court

A meeting of the **Court** will be held on **Wednesday 12 October 2011** at **2pm** in **The Senate Room**

Deborah Maddern
Clerk to Committee
330 5853 deborah.maddern@glasgow.ac.uk

AGENDA

1. Minutes of meeting held on Wednesday 22 June 2011 [Paper 1 - attached]

2. Matters arising not otherwise on the Agenda

Reports 3 to 4 below show some items as starred. Starred ('A') items are the main items for discussion and/or approval. They will be considered first, ahead of other ('B') items.*

3. Report from the Principal [Paper 3 - attached]

**Scottish Government Budget and Spending Review*

4. Report from the Secretary of Court [Paper 4 - attached]

**Strategy Discussion Day*

**Voluntary Severance Scheme*

**Slavonic Studies*

5. Learning and Teaching Strategy

Professor Frank Coton, Vice-Principal Learning and Teaching, will provide an update on the Learning and Teaching Strategy, including performance against Key Performance Indicators [Paper 5 - attached]

6. Reports of Court Committees

6.1 Finance Committee [Paper 6.1 - attached]

6.2 Audit Committee [Paper 6.2 - attached]

6.3 Human Resources Committee [Paper 6.3 - attached]

6.4 Estates Committee [Paper 6.4 - attached]

6.5 Health, Safety & Wellbeing Committee [Paper 6.5 - attached]

7. Report from the Rector [Oral Report]

8. Communications from Meeting of Senate 6 October 2011 [Paper 8 - to follow]

9. Enhancement-led Institutional Review [Paper 9 - attached]

10. Any Other Business

11. Date of Next Meeting

Wednesday 14 December 2011 at 2pm in the Senate Room. Court Dinner 7.30pm