



Court

A meeting of the **Court** will be held on **Wednesday 14 December 2011** at **2pm** in **The Senate Room**

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AGENDA

1. Minutes of meeting held on **Wednesday 12 October 2011** [Paper 1 - attached]

2. Matters arising not otherwise on the Agenda

Reports 3 to 5 below show some items as starred. These starred ('A') items are the main items for discussion and/or approval. They will be considered first, ahead of all other ('B') items in the Reports.*

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

* *Restructuring Review*

Professor Andrea Nolan will brief Court on the Restructuring Review

* *Senate Communications Working Group*

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

* *Stevenson Building Extension/Glasgow University Union*

* *Western Infirmary Site*

* *Student Lifecycle Project/MyCampus*

* *Court Agenda*

* *Convener of Court*

5. Reports of Court Committees

5.1 Finance Committee [Paper 5.1 - attached]

*Financial Statements

Robert Fraser, Director of Finance, will present the 2010/11 financial statements

* Remit of Finance Committee

5.2 Audit Committee [Paper 5.2 - attached]

*Kevin Sweeney, chair of the Audit Committee, will present the Audit Committee's annual report for 2011

5.3 Remuneration Committee [Paper 5.3 - attached]

*Voluntary Severance Scheme – Future Policy

5.4 Human Resources Committee [Paper 5.4 - attached]

*Key Performance Indicators for Human Resources

Ian Black, Director of Human Resources, will brief Court on HR KPIs

5.5 Estates Committee [Paper 5.5 - attached]

6. Report from the Rector [Oral report]

7. Communications from Meeting of Senate 8 December 2011[Paper 7 - to follow]

8. Any Other Business

9. Date of Next Meeting

Wednesday 15 February 2012 at **2pm** in the Senate Room