



Court

A meeting of the **Court** will be held on **Wednesday 10 October 2012** at **2pm** in **The Senate Room**

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Clerk to Committee
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AGENDA

1. Minutes of meeting held on Wednesday 20 June 2012 [Paper 1 - attached]

2. Matters arising not otherwise on the Agenda

Reports 3 to 5 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]

- *Glasgow International College
- *UK Border Agency
- *Nursing and Health Care
- *Student Admissions
- *Outcome Agreements

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

- *Court Strategy Day
- *Management of Organisational Change: Accounts Receivable function
- *Review of Court's Effectiveness
- *Western Infirmary
- *Pensions Liability

5. Reports of Court Committees

5.1 Finance Committee [Paper 5.1 - attached]
*Change of use of Endowments

5.2 Audit Committee [Paper 5.2 - attached]

5.3 Human Resources Committee [Paper 5.3 - attached]

- *P&DR Process
- *Management of Organisational Change
- *Professorial Zoning

Professor Andrea Nolan, Senior Vice Principal, will brief Court

5.4 Estates Committee [Paper 5.4 - attached]

5.5 Health, Safety & Wellbeing Committee [Paper 5.5 - attached]

6. Report from the Rector [Oral Report]

7. Communications from Meeting of Senate 4 October 2012 [Paper 7 - to follow]

8. Enhancement-led Institutional Review [Paper 8 - attached]

9. Any Other Business

10. Date of Next Meeting

Wednesday 12 December 2012 at 2pm in the Senate Room. Court Dinner 7.30pm