



Court

A meeting of the **Court** will be held on **Wednesday 12 December 2012** 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 10 October 2012 [Paper 1 - attached]

2. Matters arising not otherwise on the Agenda

Reports 3 to 6 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]

- * Student Admissions
- * Outcome Agreements

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

- * Pensions Liability

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]

- * Financial Statements

Robert Fraser, Director of Finance, will present the 2011/12 financial statements

6.2 Audit Committee [Paper 6.2 - attached]

- * Audit Committee annual report

6.3 Human Resources Committee [Paper 6.3 - attached]

- * Management of Organisational Change Policy
- * Key Performance Indicators for Human Resources
- * Staff Survey

Ian Black, Director of Human Resources, will brief Court on HR KPIs and on the Staff Survey

6.4 Estates Committee [Paper 6.4 - attached]

6.5 Remuneration Committee [Paper 6.5 - attached]

7. Report from the Rector [Oral report]

8. Communications from Meeting of Senate 6 December 2012 [Paper 8 - to follow]

9. Any Other Business

10. Date of Next Meeting

Wednesday 13 February 2013 at 2pm in the Senate Room