



Court

A meeting of the **Court** will be held on **Wednesday 15 February 2012** at **2pm** in **The Senate Room**

Deborah Maddern

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AGENDA

1. Minutes of meeting held on **Wednesday 14 December 2011** [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]

* *Restructuring Review – Action Plan*

Professor Andrea Nolan will brief Court on the action plan

* *Investment Priorities*

* *Partnership with University of Electronic Science & Technology, China*

* *Student Applications and Admissions*

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

* *Review of Higher Education Governance*

* *Western Infirmary Site B*

5. Internationalisation Strategy – Mid-Term Review [Paper 5 - attached]

Professor Andrea Nolan will brief Court on the Internationalisation Strategy

6. Reports of Court Committees

6.1 Estates Committee [Paper 6.1 - attached]

* *Capital Plan/New Projects; Capex Applications*

6.2 Finance Committee [Paper 6.2 - attached]

* *Finance Committee Remit*

* *University of Electronic Science & Technology, China*

6.3 Audit Committee [Paper 6.3 - attached]

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

6.4 Human Resources Committee [Paper 6.4 - attached]

* *Disciplinary and Grievance Policies*

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

7. Report from the Rector [Oral report]

8. Communications from Meetings of Senate 16 January and 2 February 2012
[Paper 8 - to follow]

9. Any Other Business

10. Date of Next Meeting

Wednesday 18 April 2012 at **2pm** in the Senate Room