



Court

A meeting of the **Court** will be held on **Wednesday 9 October 2013** at **2pm** in **The Senate Room**

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AGENDA

1. Minutes of meeting held on Wednesday 19 June 2013 [Paper 1 - attached]

2. Matters arising not otherwise on the Agenda

Reports 3 and 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]

- * Pension Schemes
- * HE Funding and Outcome Agreements
- * Internationalisation
- * Glasgow University Union
- * Student Admissions

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

- * Court Strategy Day
- * Review of Governance Arrangements
- * Court Governance Working Group
- * Post-16 Education (Scotland) Bill
- * Nominations Committee

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 [Paper 7 - attached]

8. Communications from Meeting of Senate 3 October 2013 [Paper 8 - to follow]

9. Enhancement-led Institutional Review (ELIR) 2014 [Paper 9 - attached]

10. Annual report for SFC - Institution-led Review of Quality and Governing Body Statement of Assurance [Paper 10 - attached]

11. Any Other Business

12. Date of Next Meeting

Wednesday 11 December 2012 at 2pm in the Senate Room. Court Dinner 7 for 7.30pm