



Court

A meeting of **Court** will be held on **Wednesday 25 June 2014** at **2pm** in **The Senate Room**

Clerk to Committee 330 5853 deborah.maddern@glasgow.ac.uk

AGENDA

1. Minutes of meetings held on **Wednesday 16 April** and **Friday 2 May 2014**

[Paper 1 - attached]

2. Matters arising not otherwise on the Agenda

Reports 3 to 7 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. University of Glasgow Pension Scheme UGPS*

[Paper 3 - attached]

Robert Fraser, Director of Finance, will update Court

4. Budget 2014/15 and Financial Forecasts and KPIs*

The Principal will introduce this item, then Professor Neal Juster, Senior Vice Principal, will update Court on the University's Strategic Plan (including the capital plan), KPIs, and the 2014/15 University Budget and financial forecasts. This will be a brief summary of key points. It will be assumed that Court members have been through the paperwork.

Note: the paper should be read in conjunction with item 7.1 Report from Finance Committee

5. Report from the Principal

[Paper 5 - attached]

* SFC Grant Award and Dumfries Regional Outcome Agreement

* Universities Superannuation Scheme

6. Report from the Secretary of Court

[Paper 6 - attached]

* Socially Responsible Investment Policy - Fossil Fuel

* SRC Motion - Conflict Minerals

* Code of Practice for Student Bodies

7. Reports of Court Committees

7.1 Finance Committee

[Paper 7.1 - attached]

* Budget 2014/15 and Four Year Forecast/Capital Plan

7.2 Audit Committee

[Paper 7.2 - attached]

7.3 Estates Committee

[Paper 7.3 - attached]

7.4 Human Resources Committee

[Paper 7.4 - attached]

7.5 Health, Safety & Wellbeing Committee

[Paper 7.5 - attached]

7.6 Remuneration Committee

[Paper 7.6 - attached]

8. Communications from Meeting of Council of Senate 5 June 2014

[Paper 8 – to follow]

9. Any Other Business

10. Date of Next Meetings

Wednesday 8 October 2014 at 2pm in the Senate Room.

Other dates for 2014/15 session: Wednesday 17 December 2014; Wednesday 11 February 2015; Wednesday 15 April 2015; Wednesday 24 June 2015, all 2pm