



## Court

A meeting of the **Court** will be held on **Wednesday 8 October 2014** at **2pm** in **The Senate Room**

Deborah Maddern  
Clerk to Committee 330 5853 [deborah.maddern@glasgow.ac.uk](mailto:deborah.maddern@glasgow.ac.uk)

## AGENDA

**1. Minutes** of meeting held on **Wednesday 25 June 2014** [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]

\* *Universities Superannuation Scheme USS*

\* *Student Admissions including RUK*

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

\* *Court Strategy Day*

\* *Ordinance on Composition of Court*

\* *Socially Responsible Investment Policy – Fossil Fuels*

\* *Conflict Minerals*

**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 *Estates Committee* [Paper 6.3 - attached]

6.4 *Human Resources Committee* [Paper 6.4 - attached]

6.5 *Health, Safety & Wellbeing Committee* [Paper 6.5 - attached]

**7. Communications from Meeting of Council of Senate 2 October 2014**  
[Paper 7 - to follow]

**8. Annual report for SFC - Institution-led Review of Quality and Governing Body Statement of Assurance** [Paper 8 - attached]

**9. Any Other Business**

**10. Date of Next Meeting**

Wednesday 17 December 2014 at 2pm in the Senate Room. Court Dinner 7pm for 7.30pm