



## Court

A meeting of the **Court** will be held on **Wednesday 7 October 2015** at **2pm** in **The Senate Room**

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## AGENDA

**1. Minutes** of meeting held on **Wednesday 24 June 2015** [Paper 1 - attached]

**2. Matters arising not otherwise on the Agenda**

*Reports 3 to 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]

*\* Student Admissions including RUK*

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

*\* Court Strategy Day*

*\* Higher Education Governance (Scotland) Bill*

*\* Governance of Subsidiaries*

**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 - to follow]

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

*6.6 Remuneration Committee* [Paper 6.6 - attached]

**7. Communications from Meeting of Council of Senate 1 October 2015**  
[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 16 December 2015 at 2pm in the Senate Room.