



Court

A meeting of the **Court** will be held on **Wednesday 10 February 2016** at **2pm** in **The Senate Room**

Deborah Maddern
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AGENDA

1. Minutes of meeting held on **Wednesday 16 December 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]

- * *Comprehensive Spending Review/University Funding*
- * *Reviews of REF Units of Assessment*
- * *Outcome Agreement*

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

- * *Higher Education Governance (Scotland) Bill*
- * *Estate Strategy*
- * *Court Procedural Review Group - Estates & Buildings*

5. Students' Representative Council Strategic Plan and Annual Report

Liam King, SRC President, will brief Court [Paper 5 - attached]

6. Reports of Court Committees

6.1 *Finance Committee* [Paper 6.1 - attached]

6.2 *Estates Committee* [Paper 6.2 - attached]

6.3 *Human Resources Committee* [Paper 6.3 - attached]

6.4 *Health, Safety and Wellbeing Committee* [Paper 6.4 - attached]

7. Communications from Meeting of Council of Senate 4 February 2016

[Paper 7 – to follow]

8. Any Other Business

9. Date of Next Meeting

Wednesday 13 April 2016 at 2pm in the Wolfson Wohl Building, Garscube Estate