



Court

A meeting of the Court will be held on **Wednesday 12 April 2017** at **1.30pm** in **The Rutherford McCowan Building, Dumfries Campus**

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Item	Title	Lead	Paper No.	Action	Start	Time
1.	Welcome, Apologies for Absence, Declarations of Interest	Convener	Oral		1.30	3m
2.	Minutes of meeting held on Wednesday 15 February 2017	Convener	2.	For approval	1.33	2m
3.	Matters arising not otherwise on the Agenda	Convener	Oral		1.35	5m
	Reports 4 to 7 below show some items as starred*. Starred ('A') items are the main items for discussion and/or approval.					
4.	Report from the Principal * <i>Higher Education developments</i> * <i>Campus Masterplan</i>	Principal	4.	For information	1.40	15m
5.	Report on Research and Knowledge Exchange *Professor Miles Padgett, Vice-Principal Research and Professor Jon Cooper, Vice Principal Knowledge Exchange & Innovation, will provide the annual update including KPIs	Miles Padgett/ Jon Cooper	5.	For information	1.55	40m
6.	Report from the Secretary of Court * <i>Campus Development Borrowing Group</i> * <i>Appointment of the Principal</i> * <i>Review of Code of Good HE Governance</i>	David Newall	6. and annex	Some items for approval/discussion; otherwise information	2.35	20m
7.	Reports of Court Committees					
7.1	Finance Committee	Ken Brown	7.1 and annexes	For information	2.55	5m
7.2	Audit Committee	Heather Cousins	7.2	For information	3.00	5m
7.3	Estates Committee	Ronnie Mercer	7.3	For information	3.05	10m
7.4	Human Resources Committee * <i>Gender Pay Strategy and Action Plan</i>	June Milligan	7.4 and annexes	1 item for approval/otherwise information	3.15	10m
7.5	Health, Safety and Wellbeing Committee	David Newall	7.5	For information	3.25	5m
8	Report from the Rector	Aamer Anwar	Oral	For information	3.30	10m
9.	Any Other Business Court members are asked to inform the Secretary of Court 2 days in advance of the meeting, if they have items of Other Business for discussion	Convener	Oral		3.40	5m
10.	Date of Next Meeting Wednesday 21 June 2017 at 2pm in the Senate Room					