



Court

A meeting of the Court will be held on **Wednesday 15 February 2017 at 2pm** in

The Senate Room

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

Item	Title	Lead	Paper No.	Action	Start	Time
1.	Welcome, Apologies for Absence, Declarations of Interest	Convener	Oral		2.00	3m
2.	Minutes of meeting held on Wednesday 14 December 2016	Convener	2.	For approval	2.03	2m
3.	Matters arising not otherwise on the Agenda	Convener	Oral		2.05	5m
	Reports 4 to 6 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>Universities Superannuation Scheme USS</i> * <i>Outcome Agreement</i>	Principal	4. and annex	For approval/information	2.10	20m
5.	Report from the Secretary of Court * <i>University of Glasgow Trust</i> * <i>Court and Committee governance</i> * <i>Court Procedural Review Group</i> * <i>Election of Rector</i>	David Newall	5. and annex	Some items for approval/discussion; otherwise for information	2.30	20m
6.	*Students' Representative Council Annual Report	Ameer Ibrahim	6.	For information	2.50	25m
7.	Reports of Court Committees					
7.1	Finance Committee	Ken Brown	7.1 and annexes	For information	3.15	5m
7.2	Estates Committee	David Milloy	7.2	For information	3.20	5m
7.3	Human Resources Committee	June Milligan	7.3	For information	3.25	5m
7.4	Health, Safety and Wellbeing Committee	David Newall	7.4	For information	3.30	5m
8.	Communications from Meeting of Council of Senate 2 February 2017	John Briggs	8. (to follow)	For information	3.35	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		3.45	5m
10.	Date of Next Meeting Wednesday 12 April 2017 at 2pm at Dumfries Campus					