



COURT

A meeting of Court will be held on **Wednesday 11 April 2018** at **1.45pm** in **The Senate Room**

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AGENDA

Item	Title	Lead	Paper No.	Action	Indicative Timing
1.	Welcome, Apologies for Absence, Introductions, Declarations of Interest, Pre-Court briefing	Convener	Oral		3m
2.	Minutes of meeting held on Wednesday 14 February 2018	Convener	2.	For approval	2m
3.	Matters arising not otherwise on the Agenda	Convener	Oral		5m
	Reports 4 to 6 below show some items as starred*. Starred items are the main items for discussion and/or approval.				
4.	* Annual Report on Research & Knowledge Exchange & KPIs	Miles Padgett / Jon Cooper	4.	For information	35m
5.	Report from the Principal * <i>HE Developments</i> * <i>USS/Pensions update</i> * <i>Outcome Agreement</i>	Principal	5. and annex	One item for approval/ otherwise for information	25m
6.	Report from the University Secretary * <i>Industrial Action Working Group/USS</i> * <i>General Data Protection Regulation</i> * <i>Student Union Finance</i>	David Duncan	6. and annexes	Some items for approval/ otherwise for information	40m
7.	Report from the Rector	Rector	Oral	For information	20m
8.	Break/opportunity to reflect on major themes of the meeting	All			15m

9.	Reports of Court Committees				
9.1	Finance Committee	Graeme Bissett	9.1 and annexes	For information	10m
9.2	Estates Committee	Ronnie Mercer	9.2	For information	10m
9.3	Audit & Risk Committee	Heather Cousins	9.3	For information	10m
9.4	HR Committee	June Milligan	9.4	For information	10m
10.	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		5m
11.	Date of Next Meeting Wednesday 20 June 2018 at 1.45pm in the Senate Room				