



COURT

A meeting of Court will be held on **Wednesday 20 June 2018** at **1.45pm** in **The Western Infirmary Lecture Theatre**

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AGENDA

Item	Title	Lead	Paper No.	Action
1.	Welcome, Apologies for Absence, Introductions, Declarations of Interest, Pre-Court briefing	Convener	Oral	
2.	Minutes of meeting held on Wednesday 11 April 2018	Convener	2.	For approval
3.	Matters arising not otherwise on the Agenda	Convener	Oral	
	Reports 4 to 9 below show some items as starred*. Starred items are the main items for discussion and/or approval. Members are asked to notify the University Secretary/Court Clerk 2 days in advance of the meeting if they wish to star other items			
4.	* Strategic Plan/KPIs, Budget 2018/19 and Financial Forecasts; Capital Plan (also covered in pre-Court briefing, which Court members are encouraged to attend)	Neal Juster	4. and annexes	For approval
5.	Report from the Principal * <i>Higher Education Developments</i> * <i>Transformation Programme</i> * <i>Outcome Agreement – Dumfries</i>	Principal	5. and annex	One item for approval/ otherwise for information
6.	Report from the University Secretary * <i>Safeguarding Policy</i> * <i>Student-University Contract</i> * <i>Ordinance: Election of Chancellor and General Council Assessors</i> * <i>Fire and Road Safety</i>	David Duncan	6. and annexes	One item for approval/ otherwise for information
7.	Report from the Rector	Rector	Oral Report	For information
8.	Break/Discussion on Items raised in Meeting	All		

9.	Reports of Court & other Committees. *Starred items for discussion/approval. Members are asked to notify the University Secretary/Court Clerk 2 days in advance of the meeting if they wish to star other items			
9.1	Human Resources Committee <i>*Personal Relationships Policy</i>	June Milligan	9.1 and annex	For approval/information
9.2	Student Experience Committee <i>*Finalised Constitution, Membership and Remit</i>	David Duncan/Kate Powell	9.2 and annex	For approval/information
9.3	Finance Committee <i>*University Budget and forecasts (see also item 4)</i>	Graeme Bissett	9.3 and annexes	For approval/information
9.4	Audit & Risk Committee <i>*University Risk Register</i>	Heather Cousins	9.4 and annex	For approval/information
9.5	Estates Committee	Ronnie Mercer	9.5	For information
9.6	Remuneration Committee	June Milligan	9.6	For information
9.7	Health, Safety & Wellbeing Committee	David Duncan	9.7	For information
10.	Communications from Council of Senate	Principal	10 (To follow)	For information
11.	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	
12.	Date of Next Meeting Wednesday 10 October 2018 at 1.45pm in the Senate Room			