



COURT

A meeting of Court will be held on **Wednesday 10 April 2019** at **1.45pm** in **The Mary Stewart Seminar Room, Mary Stewart (GLaSS) Building, Vet School Garscube G61 1QH**

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

AGENDA

Item	Title	Lead	Paper No.	Action
1.	Welcome, Apologies, Introductions, Noting of Pre-Court briefing, Declarations of Interest	Convener	Oral	
2.	Minutes of meeting held on Wednesday 13 February 2019	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.			
4.	*Information/Technology Policy and Strategy Briefing Professor Frank Coton VP Academic & Educational Innovation (chair of IPSC), Susan Ashworth (Executive Director of Information Services), Mark Johnston (Director of IT Services) will brief Court	Frank Coton	4.	For information/discussion
5.	Report from the Principal <i>*Higher Education Developments</i> <i>*Universities Superannuation Scheme/Pensions update</i> <i>*Outcome Agreement</i> <i>*Capital Programme interim update</i>	Principal	5. and annexes	Item for approval/otherwise for discussion/information
6.	Report from the University Secretary <i>*Brexit</i>	David Duncan	6. and annexes	Item for approval/otherwise for discussion/information
7.	Report from the Rector	Rector	Oral report	For information

8.	Reports of Court Committees			
8.1	HR Committee <i>*Staff Survey outcomes and actions</i>	June Milligan	8.1 and annexes	For information/discussion
8.2	Health, Safety & Wellbeing Committee <i>*Annual report to Court</i>	David Duncan	8.2 and annex	For information/discussion
8.3	Finance Committee	Graeme Bissett	8.3 and annexes	For information/discussion
8.4	Student Experience Committee	David Duncan/ Lauren McDougall	8.4 and annex	For information
8.5	Estates Committee	Ronnie Mercer	8.5	For information
8.6	Audit & Risk Committee	Heather Cousins	8.6	For information
9.	Communications from Meeting of Council of Senate held on 4 April 2019	Jill Morrison/ Principal	9 (to follow)	For information
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	
11.	Date of Next Meeting Tuesday 18 June 2019 at 1.45pm in the Senate Room			