



COURT

A meeting of Court will be held on **Tuesday 18 June 2019** at **1.45pm** in **Room 250, West Quadrangle, Main Building**

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 10 April 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.	*KPIs; Budget 19/20 and Financial Forecasts; Capital Plan minor projects <i>Professor Neal Juster, Senior Vice-Principal and Deputy Vice-Chancellor, will update Court on the University's KPIs, the 2019/20 University Budget and financial forecasts, minor projects in the capital plan, and the transformation programme. This will be a brief summary of key points. It will be assumed that Court members have been through the paperwork</i>	Neal Juster	4. and annexes	For approval
5.	Report from the Principal <i>*Higher Education Developments</i> <i>*Universities Superannuation Scheme</i>	Principal	5.	For information/discussion
6.	*Annual Report on Research & KPIs	Miles Padgett	6.	For information/discussion
7.	Report from the University Secretary <i>*Convener appointment</i> <i>*Brexit</i> <i>*USS</i>	David Duncan	7. and annexes	Items for approval/otherwise for discussion/information
8.	Report from the Rector	Rector	Oral report	For information/discussion

9.	Reports of Court Committees			
9.1	Finance Committee <i>*University Budget and forecasts (see also item 4)</i>	Graeme Bissett	9.1 and annexes	For approval/information/
9.2	Estates Committee	Ronnie Mercer	9.2	For information/discussion
9.3	Audit & Risk Committee	Heather Cousins	9.3	For information/discussion
9.4	HR Committee	June Milligan	9.4 and annex	For information/discussion
9.5	Student Experience Committee	David Duncan/ Lauren McDougall	9.5	For information/discussion
9.6	Remuneration Committee	June Milligan	9.6	For information/discussion
9.7	Health, Safety & Wellbeing Committee	David Duncan	9.7	For information/discussion
10.	Communications from Meeting of Council of Senate held on 6 June 2019	Jill Morrison/ 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 9 October 2019 at 1.45pm in the Senate Room			