



COURT

A meeting of Court will be held on **Tuesday 21 June 2022** at **2pm** in the Mary Stewart Room, Mary Stewart Building, Garscube Campus

Amber Higgins, Executive Officer and Clerk to Court 330 4976 amber.higgins@glasgow.ac.uk

AGENDA

Item	Title	Lead	Paper No.	Page nos.	Action
1.	Welcome, Apologies, Introductions/Announcements, Declarations of Interest	Convener	Oral		
2.	Minutes of meeting held on Wednesday 20 April 2022	Convener	2.		For approval
3.	Matters arising not otherwise on the Agenda	Convener	Oral		
	Reports 4 to 8 below show some items as starred*. Starred items are the main items for discussion and/or approval.				
4.	*Budget 22/23 and Financial Forecasts; Capital Plan minor projects <i>Professor Frank Coton, Vice-Principal (Academic Planning and Technological Innovation), will update Court on the 2022/23 University Budget and financial forecasts, minor projects in the capital plan. This will be a brief summary of key points. Please also note the Finance minutes under item 9.1</i>	Frank Coton	4. and annexes		For approval
5.	*REF Results 2022 <i>Professor Chris Pearce, Vice-Principal (Research and Knowledge Exchange) to provide an update to Court on the REF results.</i>	Chris Pearce	5.		
6.	Report from the Principal <i>* Higher Education Developments *SFC Grants *Appointment of Assistant Vice-Principals *League Tables</i>	Principal	6.and annex		For information /discussion
7.	Report from the University Secretary <i>* GBV Update * Learning from Complaints * Mental Health Provision * Court Strategy Day 2022 * Student Recruitment and accommodation * USS Pay and Strike Action * Organisational Change Governance Committee * Directors/Heads of School</i>	David Duncan	7. and annexes		Items for approval/ otherwise for discussion/ information

8.	*Student Matters, including: Rectors Report; SEC Report; SRC President update <i>* SRC Annual Report</i>	Rector/ Ella McCabe	8. and SRC Annual Report		For information /discussion
9.	Reports of Court Committees				
9.1	Finance Committee	Gavin Stewart	9.1 and annexes		For information /discussion/ approval
9.2	Estates Committee	Ronnie Mercer	9.2		For information /discussion
9.3	Information Policy & Strategy Committee	Frank Coton	Oral report		For information /discussion
9.4	Audit & Risk Committee	Elsbeth Orcharton	9.4		For information /discussion
9.5	Health, Safety and Wellbeing Committee	David Duncan	9.6		For information /discussion
9.6	Nominations Committee	Lesley Sutherland	Oral report		For information /discussion/ approval
9.7	Remuneration Committee	June Milligan	9.7		For information /discussion
10.	Senate Business	Jill Morrison	10		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 28 September 2022 at 1400 – TBC				