



Court

A meeting of the **Court** will be held on **Wednesday 20 June 2012** at **2pm** in **The Senate Room**

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AGENDA

1. Minutes of meeting held on Wednesday 18 April 2012 [Paper 1 - attached]

2. Matters arising not otherwise on the Agenda

3. Strategic Plan Update/Key Performance Indicators and Budget 2012/13

Professor Neal Juster, Vice Principal Strategy & Resources, will update Court on the University's Strategic Plan (including the capital plan), KPIs, and the 2012/13 University Budget and financial forecasts. This will be a brief summary of key points. It will be assumed that Court members have been through the paperwork

[Paper 3 - attached]

Reports 4 to 6 below show some items as starred. These starred ('A') items are the main items for discussion and/or approval. They will be considered first, ahead of all other ('B') items in the Reports.*

4. Report from the Principal

[Paper 4 - attached]

- * Funding Environment
- * Outcome Agreements
- * REF Selection Criteria – Quality Thresholds
- * UK Border Agency Audit
- * Stevenson Building Extension/GUU Social Facility
- * Tax Relief on Charitable Donations

5. Report from the Secretary of Court

[Paper 5 - attached]

- * Management of Organisational Change
- * Review of Court's Effectiveness
- * Western Infirmary

6. Reports of Court Committees

6.1 Finance Committee

[Paper 6.1 - attached]

- * 2012/13 University Budget
- * Centre for Virus Research Transfer

6.2 Audit Committee

[Paper 6.2 - attached]

6.3 Estates Committee

[Paper 6.3 - attached]

- * Capital Plan

6.4 Human Resources Committee

[Paper 6.4 - attached]

- * Dignity at Work and Study policy and procedure

6.5 Health, Safety and Wellbeing Committee

[Paper 6.5 - attached]

7. Report from the Rector

[Oral Report]

8. Communications from Meeting of Senate 7 June 2012

[Paper 8 - to follow]

9. Any Other Business

10. Date of Next Meeting

Wednesday 10 October 2012 at 2pm in the Senate Room

Other meeting dates for 2012/13: Wednesday 12 December 2012; Wednesday 13 February 2013; Wednesday 10 April 2013; Wednesday 19 June 2013