



Court

A meeting of the **Court** will be held on **Wednesday 13 February 2013** at **2pm** in **The Senate Room**

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AGENDA

1. Minutes of meeting held on **Wednesday 12 December 2012** [Paper 1 - attached]

2. Matters arising not otherwise on the Agenda

Reports 3 to 4 below show some items as starred. These starred ('A') items are the main items for discussion and/or approval.*

3. Report from the Principal [Paper 3 - attached]

- * *Staff Investment*
- * *Trans-national Education – Recent Activity*
- * *Applications for University Places*

4. Report from the Secretary of Court [Paper 4 - attached]

- * *Review of Court's Effectiveness*
- * *Review of HE Governance/Scottish Code of Governance*
- * *Post-16 Education (Scotland) Bill*
- * *Management of Organisational Change*

5. Annual Report from Students' Representative Council

Mr James Harrison, SRC President [Paper 5 - attached]

6. Reports of Court Committees

6.1 *Finance Committee* [Paper 6.1 - attached]

6.2 *Human Resources Committee* [Paper 6.2 - attached]

6.3 *Estates Committee* [Paper 6.3 - attached]

6.4 *Health, Safety & Wellbeing Committee* [Paper 6.4 - attached]

7. Report from the Rector [Oral report]

8. Communications from Meeting of Senate 7 February 2013[Paper 8 - to follow]

9. Any Other Business

10. Date of Next Meeting

Wednesday 10 April 2013 at 12.30pm (TBC) at the Dumfries Campus (further details to follow)