



Court

A meeting of the **Court** will be held on **Wednesday 10 April 2013 at 12.30pm** in **The Rutherford/McCowan Building, Dumfries Campus**

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AGENDA

1. Minutes of meeting held on Wednesday 13 February 2013 [Paper 1 - attached]

2. Matters arising not otherwise on the Agenda

Reports 3 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.*

3. Reports of Court Committees

3.1 *Human Resources Committee* [Paper 3.1 - attached]

* Management of Organisational Change Policy & Procedure

* Competency Procedure

* Public Sector Equality Duty

3.2 *Finance Committee* [Paper 3.2 - attached]

*MRC Unit Transfer

3.3 *Estates Committee* [Paper 3.3 - attached]

*Stage 2 HLF Bid: Kelvin Hall

3.4 *Audit Committee* [Paper 3.4 - attached]

3.5 *Health, Safety and Wellbeing Committee* [Paper 3.5 - attached]

4. Report from the Principal [Paper 4 - attached]

* *SFC Grant Award Letter*

* *Trans-national Education Strategy*

* *Nursing & Health Care*

* *Senior Management Group*

5. Report from the Secretary of Court [Paper 5 - attached]

* *Review of HE Governance/Scottish Code of Governance*

* *Post-16 Education (Scotland) Bill*

* *Review of Court Effectiveness*

* *Glasgow University Union*

6. Report on Research [Paper 6 - attached]

*Professor Steve Beaumont, Vice-Principal Research & Enterprise, will provide his annual update on Research

7. Knowledge Exchange and Impact Strategy [Paper 7 - attached]

8. Report from the Rector [Oral Report]

9. Any Other Business

10. Date of Next Meeting

Wednesday 19 June 2013 at 2pm in the Senate Room