



Court

A meeting of **Court** will be held on **Wednesday 19 June 2013 at 2pm** in **The Senate Room**

Deborah Maddern
Clerk 330 5853 deborah.maddern@glasgow.ac.uk

AGENDA

Court members to meet alone, briefly, at the start of the meeting to consider item A.3 of the Report from the Secretary of Court

1. Minutes of meeting held on Wednesday 10 April 2013 [Paper 1 - attached]

2. Matters arising not otherwise on the Agenda

3. Strategic Plan Update/Key Performance Indicators and Budget 2013/14

Professor Neal Juster, Vice Principal Strategy & Resources, will update Court on the University's Strategic Plan (including the capital plan), KPIs, and the 2013/14 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.*

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

* Pension Scheme

* SFC Grant Award

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

* Governance Discussion Day

* Post-16 Education (Scotland) Bill

* Vice-Principal Appointment

* Nominations Committee

* Court Convenership

* University Complaints Procedure

6. Reports of Court Committees

6.1 Finance Committee [Paper 6.1 - attached]

* Budget 2013-14 and Four Year Forecast/Capital Plan

6.2 Estates Committee [Paper 6.2 - attached]

6.3 Finance and Estates Committees: joint meeting [Paper 6.3 - attached]

6.4 Audit Committee [Paper 6.4 - attached]

6.5 Human Resources Committee [Paper 6.5 - attached]

6.6 Health, Safety and Wellbeing Committee [Paper 6.6 - attached]

* Management of Stress in the Workplace policy

7. Report from the Rector [Oral Report]

8. Communications from Meeting of Senate 6 June 2013 [Paper 8 - to follow]

9. Any Other Business

10. Date of Next Meeting

Wednesday 9 October 2013 at 2pm in the Senate Room

Other meeting dates for 2013/14: Wednesday 11 December 2013; Wednesday 12

February 2014; Wednesday 16 April 2014; Wednesday 25 June 2014