



## Court

A meeting of the **Court** will be held on **Wednesday 18 April 2012** at **2pm** in **The Senate Room**

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## AGENDA

**1. Minutes** of meeting held on Wednesday 15 February 2012 [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. Report from the Principal** [Paper 3 - attached]

*\*Restructuring Review – Action Plan*

*\*Scottish Funding Council Grant 2012/13*

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

*\*Review of Higher Education Governance*

*\*Management of Organisational Change*

**5. Report on Research**

Professor Steve Beaumont, Vice-Principal Research & Enterprise, will provide an update on Research performance and the REF [Paper 5 - attached]

**6. Reports of Court Committees**

*6.1 Finance Committee* [Paper 6.1 - attached]

*6.2 Audit Committee* [Paper 6.2 - attached]

*6.3 Estates Committee* [Paper 6.3 - attached]

*6.4 Human Resources Committee* [Paper 6.4 - attached]

*\* Code of Practice for the Selection of Staff for REF2014*

*6.5 Health, Safety and Wellbeing Committee* [Paper 6.5 - attached]

**7. Report from the Rector** [Paper 7 - attached]

**8. Communications from Meeting of Senate 12 April 2012** [Paper 8 - to follow]

**9. Any Other Business**

**10. Date of Next Meeting**

Wednesday 20 June 2012 at 2pm in the Senate Room