



## Court

A meeting of the **Court** will be held on **Wednesday 11 December 2013** at **2pm** in **The Senate Room**

Deborah Maddern  
Clerk to Committee 330 5853 [deborah.maddern@glasgow.ac.uk](mailto:deborah.maddern@glasgow.ac.uk)

## AGENDA

**1. Minutes** of meeting held on Wednesday 9 October 2013 [Paper 1 - attached]

**2. Matters arising not otherwise on the Agenda**

*Reports 3 to 7 below show some items as starred\*. Starred ('A') items are the main items for discussion and/or approval. They will be considered first, ahead of other ('B') items.*

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

- \* *Research Excellence Framework REF*
- \* *Recent Awards*

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

- \* *Review of Governance Arrangements*
- \* *Nominations Committee Business*

**5. People and Organisational Development Strategy** [Paper 5 - attached]

\*Christine Barr, Director of Human Resources, will brief Court members on the strategy, at the pre-Court meeting

**6. Reports of Court Committees**

*6.1 Finance Committee* [Paper 6.1 - attached]

\*Financial Statements

Robert Fraser, Director of Finance, will present the 2012/13 financial statements

*6.2 Audit Committee* [Paper 6.2 - attached]

*6.3 Human Resources Committee* [Paper 6.3 - attached]

\*People and Organisational Development Strategy (see above)

*6.4 Estates Committee* [Paper 6.4 - attached]

*6.5 Remuneration Committee* [Paper 6.5 - attached]

**7. University of Glasgow Pension Scheme\*** [Paper 7 - attached]

**8. Report from the Rector** [Paper 8 - attached]

**9. Any Other Business**

**10. Date of Next Meeting**

Wednesday 12 February 2014 at 2pm in the Senate Room.