



Court

A meeting of the **Court** will be held on **Wednesday 12 February 2014** at **2pm** in **The Senate Room**

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AGENDA

1. Minutes of meeting held on **Wednesday 11 December 2013** [Paper 1 - attached]

2. Matters arising not otherwise on the Agenda

Reports 3 to 5 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. University of Glasgow Pension Scheme UGPS* [Paper 3 - to follow]

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

- * *Universities Superannuation Scheme*
- * *Outcome Agreement 2014-15 to 2016-17*

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

- * *Ordinance on Court Composition*
- * *SFC Strategic Dialogue Meeting*
- * *Socially Responsible Investment Policy*
- * *Nominations Committee Business*

6. Annual Report from Students' Representative Council

Ms Jess McGrellis, SRC President [Paper 6 - attached]

7. Reports of Court Committees

7.1 *Finance Committee* [Paper 7.1 - attached]

7.2 *Audit Committee* [Paper 7.2 - attached]

7.3 *Human Resources Committee* [Paper 7.3 - attached]

7.4 *Estates Committee* [Paper 7.4 - attached]

7.5 *Health, Safety & Wellbeing Committee* [Paper 7.5 - attached]

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

9. Communications from Meetings of Senate [Paper 9 - to follow]

10. Any Other Business

11. Date of Next Meeting

Wednesday 16 April 2014 at 2pm in the Senate Room. Campus Estate Strategy workshop in the morning - further details to follow.