



# University of Glasgow

## Court

A meeting of the **Court** will be held on **Wednesday 16 April 2014** at **2pm** in **The Senate Room**

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## AGENDA

**1. Minutes** of meeting held on **Wednesday 12 February 2014** [Paper 1 - attached]

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

*Reports 3 to 6 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\***

Robert Fraser, Director of Finance, will update Court

**4. Report from the Principal**

[Paper 4 - attached]

\* *Universities Superannuation Scheme*

\* *IT Strategy*

\* *Enhancement-led Institutional Review*

**5. Report from the Secretary of Court**

[Paper 5 - attached]

\* *Ordinance on Court Composition*

\* *Glasgow University Union*

\* *Industrial Action*

**6. Reports of Court Committees**

*6.1 Estates Committee*

\* *Campus Development Framework*

[Paper 6.1 - attached]

*6.2 Finance Committee*

[Paper 6.2 - attached]

*6.3 Audit Committee*

[Paper 6.3 - attached]

*6.4 Human Resources Committee*

[Paper 6.4 - attached]

*6.5 Health, Safety & Wellbeing Committee*

[Paper 6.5 - attached]

**7. Any Other Business**

**8. Date of Next Meetings**

EGM Friday 2 May at 9.30am Yudowitz Lecture Theatre, Wolfson Medical Building

Wednesday 25 June 2014 at 2pm in the Senate Room.