



## Court

A meeting of the **Court** will be held on **Wednesday 17 December 2014** at **2pm** in **The Senate Room**

Deborah Maddern  
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## AGENDA

**1. Minutes of meetings held on Tuesday 30 September & Wednesday 9 October 2014** **[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. Report from the Principal** **[Paper 3 - attached]**

- \* *Vice-Principal Appointments*
- \* *Universities Superannuation Scheme USS*
- \* *Research Excellence Framework REF*

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

- \* *Consultation on HE Governance Bill*
- \* *Ordinance on Composition of Court*
- \* *HE Governance Code*
- \* *Court Procedural Review Group*
- \* *GU Holdings Ltd*
- \* *Socially Responsible Investment Policy*
- \* *Conflict Minerals*

**5. Reports of Court Committees**

*5.1 Finance Committee* **[Paper 5.1 - attached]**

- \* *Financial Statements*

Robert Fraser, Director of Finance, will present the 2013/14 financial statements

*5.2 Audit Committee* **[Paper 5.2 - attached]**

- \* *Audit Committee Annual report to Court*

*5.3 Human Resources Committee* **[Paper 5.3 - attached]**

*5.4 Estates Committee* **[Paper 5.4 - attached]**

*5.5 Remuneration Committee* **[Paper 5.5 - attached]**

**6. Communications from Meeting of Council of Senate 11 December 2014**

**[Paper 6 – to follow]**

**7. Annual Report on the University's Complaints Procedure 2013/14**

**[Paper 7 - attached]**

**8. Any Other Business**

**9. Date of Next Meeting**

Tuesday 24 February 2015 at 2pm. Venue TBC