



Court

A meeting of the **Court** will be held on **Tuesday 24 February 2015** at **2pm** in **The Senate Room**

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AGENDA

1. Minutes of meeting held on Wednesday 17 December 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]

- * *Universities Superannuation Scheme USS*
- * *City Deal/Commission on Urban Economic Growth*

4. *Reports on Strategic Plan/Improvement Programmes, Staff Survey and Estate Strategy [Paper 4 - attached]

Professor Neal Juster, Senior Vice-Principal and Deputy Vice-Chancellor, Christine Barr, Director of Human Resources, and Ann Allen, Director of Estates & Buildings, will brief Court

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

- * *Ordinance on Composition of Court*
- * *GU Holdings Ltd*

6. Reports of Court Committees

- 6.1 *Finance Committee* [Paper 6.1 - attached]
- 6.2 *Estates Committee* [Paper 6.2 - attached]
- 6.3 *Human Resources Committee* [Paper 6.3 - attached]
- 6.4 *Health, Safety and Wellbeing Committee* [Paper 6.4 - attached]

7. Communications from Meeting of Council of Senate 5 February 2015

[Paper 7 - attached]

8. Any Other Business

9. Date of Next Meeting

Wednesday 15 April 2015 at 2pm in the Senate Room