



Court

A meeting of **Court** will be held on **Wednesday 24 June 2015** at **2pm** in **The Senate Room**

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AGENDA

1. Minutes of meeting held on Wednesday 15 April 2015 [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. Report from the Principal [Paper 3 - attached]

- * *Internationalisation Strategy*
- * *European Union Membership*
- * *Universities Superannuation Scheme*
- * *UESTC (China)*
- * *Widening Access Commission*

4. *Strategic Plan and KPIs, Budget 2015/16 and Financial Forecasts*

[Paper 4 - attached]

Professor Neal Juster, Senior Vice Principal, will update Court on the University's recent performance, Strategic Plan, new KPIs, and the 2015/16 University Budget and financial forecasts (including the capital plan). This will be a brief summary of key points, and the pre-Court lunchtime session will have covered Strategic Plan and KPI items in more detail. It will be assumed that Court members have been through the paperwork.

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

- * *Nominations Committee Business*
- * *Court Procedural Review Group - Centre for Open Studies*
- * *Court Procedural Review Group - Hunterian Museum*
- * *Socially Responsible Investment Policy - Fossil Fuels*

6. Reports of Court Committees

6.1 *Finance Committee* [Paper 6.1 - attached]

- * *Budget 2015/16 and Capital Plan*

6.2 *Estates Committee* [Paper 6.2 - attached]

6.3 *Audit Committee* [Paper 6.3 - attached]

6.4 *Human Resources Committee* [Paper 6.4 - attached]

- * *Management of Organisational Change policy*

6.5 *Health, Safety & Wellbeing Committee* [Paper 6.5 - attached]

7. Communications from Meeting of Council of Senate 4 June 2015

[Paper 7 - attached]

8. Any Other Business

9. Date of Next Meetings

Wednesday 7 October 2015 at 2pm in the Senate Room.

Other dates for 2015/16 session: Wednesday 16 December 2015; Wednesday 10 February 2016; Wednesday 13 April 2016; Wednesday 22 June 2016, all 2pm