



Court

A meeting of the **Court** will be held on **Wednesday 13 April 2016** at **2.30pm** in **Room L0-006, Ground Floor, Teaching & Learning Centre, Queen Elizabeth University Hospital**

Deborah Maddern
Clerk to Court 330 5853 deborah.maddern@glasgow.ac.uk

AGENDA

1. Minutes of meeting held on **Wednesday 10 February 2016** [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]

* *University Funding - 2016-17 Grant Letter*

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

* *Higher Education Governance (Scotland) Bill*

* *Court Governance Working Group*

* *Scottish Code of Good HE Governance*

* *School of Medicine, Dentistry and Nursing*

5. Report on Research [Paper 5 - attached]

*Professor Jon Cooper, Vice-Principal Research, will provide the annual update on Research

6. Reports of Court Committees

6.1 *Finance Committee* [Paper 6.1 - attached]

*Campus Development Financing Strategy

6.2 *Estates Committee* [Paper 6.2 - attached]

*Campus Masterplan

6.3 *Audit Committee* [Paper 6.3 - attached]

*Risk Management

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

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

7. Any Other Business

Court members are asked to inform the Secretary of Court in advance of the meeting, if they have items of Other Business for discussion

8. Date of Next Meeting

Wednesday 22 June 2016 at 2pm in the Senate Room