



Court

A meeting of Court will be held on **Wednesday 22 June 2016** at **2.15pm** in **The Senate Room**

Clerk to Committee 330 5853 deborah.maddern@glasgow.ac.uk

AGENDA

1. Minutes of meeting held on Wednesday 13 April 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. *Strategic Plan and KPIs, Budget 2016/17 and Financial Forecasts
[Paper 3 - attached]

Professor Neal Juster, Senior Vice Principal, will update Court on the University's recent performance, KPIs, the 2016/17 University Budget and financial forecasts, and capital plan. This will be a brief summary of key points. It will be assumed that Court members have been through the paperwork.

4. Report from the Principal [Paper 4 - attached]

**Higher Education and Research White Paper*

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

** Campus Estates Strategy/Court Estates Working Group*

** Court Strategy Day*

6. Reports of Court Committees

6.1 Finance Committee [Paper 6.1 - attached]

** Budget 2016/17 and Financial Forecasts*

6.2 Estates Committee [Paper 6.2 - attached]

6.3 Audit Committee [Paper 6.3 - attached]

**Risk Management*

6.4 Human Resources Committee [Paper 6.4 - attached]

** Equal Pay and Gender Pay*

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

6.6 Remuneration Committee [Paper 6.6 - attached]

7. Communications from Meeting of Council of Senate 2 June 2016

[Paper 7 - attached]

8. 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

9. Date of Next Meetings

Wednesday 12 October 2016 at 2pm in the Senate Room.

Other dates for 2016/17 session: Wednesday 14 December 2016; Wednesday 15 February 2017; Wednesday 12 April 2017; Wednesday 21 June 2017, all 2pm