



## Court

A meeting of the Court will be held on **Wednesday 12 October 2016** at **2pm** in **The Senate Room**

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## AGENDA

Item	Title	Lead	Paper No.	Action	Start	Time
1.	<b>Welcome, Apologies for Absence, Introductions, Declarations of Interest</b>	<b>Chair</b>	<b>Verbal</b>		2.00	5m
2.	<b>Minutes of meeting held on Wednesday 22 June 2016</b>	<b>Chair</b>	<b>2.</b>	For approval	2.05	5m
3.	<b>Matters arising not otherwise on the Agenda</b>	<b>Chair</b>	<b>Verbal</b>		2.10	5m
	Reports 4 to 6 below show some items as starred*. Starred ('A') items are the main items for discussion and/or approval.					
4.	<b>Report from the Principal</b> <i>* Guild of European Research Intensive Universities</i> <i>* Higher Education and Research White Paper</i> <i>* Student Admissions including RUK</i>	<b>AM</b>	<b>4.</b>	For information	2.15	15m
5.	<b>Report from the Secretary of Court</b> <i>* Court Strategy Day</i> <i>* Competition and Markets Authority: Student Debt</i> <i>* Scheme of Delegated Authorities</i> <i>* HE Governance(Scotland)Act Transitional Arrangements</i> <i>* Remuneration Committee Business</i> <i>* Anti Bribery Policy</i> <i>* Composition of Audit Committee</i> <i>* Vice-Chairs / Vice-Convener</i>	<b>DN</b>	<b>5. and annexes</b>	Some items for approval/ otherwise for information	2.30	20m
6.	<b>*Learning and Teaching Strategy</b> Professor Frank Coton, Vice-Principal Academic & Educational Innovation, will provide an update on the Learning & Teaching Strategy, including performance against Key Performance Indicators	<b>FC</b>	<b>6.</b>	For discussion/ information	2.50	30m
7.	<b>Reports of Court Committees</b>					
7.1	Finance Committee	<b>GB/KB</b>	<b>7.1 and annexes</b>	For decision/ information	3.20	5m
7.2	Audit Committee	<b>DN</b>	<b>7.2 and annex</b>	For decision/ information	3.25	10m
7.3	Estates Committee	<b>MM</b>	<b>7.3</b>	For information	3.35	10m

7.4	Human Resources Committee	<b>DN</b>	<b>7.4</b>	For information	3.45	5m
7.5	Health, Safety and Wellbeing Committee	<b>DN</b>	<b>7.5</b>	For information	3.50	5m
<b>8.</b>	<b>Communications from Meeting of Council of Senate 6 October 2016</b>	<b>JB</b>	<b>8. (to follow)</b>	For information	3.55	10m
<b>9.</b>	<b>Annual report for SFC - Institution-led Review of Quality and Governing Body Statement of Assurance</b>	<b>JB/FC</b>	<b>9. and appendix</b>	For approval	4.05	10m
<b>10.</b>	<b>Annual Report on the University's Complaints Procedure 2014/15</b>	<b>JB</b>	<b>10.</b>	For information	4.15	5m
<b>11.</b>	<b>Any Other Business</b>	<b>Chair</b>	<b>Verbal</b>		4.20	5m
<b>12.</b>	<b>Date of Next Meeting</b> Wednesday 14 December 2016 at 2pm Garscube Estate					