



Court

A meeting of the Court will be held on **Wednesday 14 December 2016** at **2pm** in **The Mary Stewart Seminar Room, Mary Stewart Building, Vet School, Garscube Estate G61 1QH**

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

AGENDA

Item	Title	Lead	Paper No.	Action	Start	Time
1.	Welcome, Apologies for Absence, Introductions, Declarations of Interest	Convener	Oral		2.00	3m
2.	Minutes of meeting held on Wednesday 12 October 2016	Convener	2.	For approval	2.03	2m
3.	Matters arising not otherwise on the Agenda	Convener	Oral		2.05	5m
	Reports 4 to 7 below show some items as starred*. Starred ('A') items are the main items for discussion and/or approval.					
4.	Capital Plan and Learning & Teaching Hub Full Business Case *Capital Plan 2016-2023 <i>The Principal will introduce the paper and summarise key points. The pre-Court lunchtime session will have covered the Capital Plan item in more detail.</i> *Learning and Teaching Hub Full Business Case <i>Professor Frank Coton, Vice Principal (Academic & Educational Innovation) will brief Court</i>	Neal Juster Frank Coton	4. and annexes Part 1 Part 2	For approval	2.10	25m
5.	Report from the Principal *Development Campaign: Cathy Bell, Director Development and Alumni, will update Court on progress with regard to the Development Campaign *Higher Education developments	Principal	5. and annexes	For information	2.35	20m
6.	Report from the Secretary of Court *Higher Education Governance (Scotland) Act *Court meetings – administration and paperwork *Vice-convener	David Newall	6. and annexes	Some items for approval/ otherwise for information	2.55	15m
7.	Reports of Court Committees					
7.1	Finance Committee * Financial Statements: Robert Fraser, Director of Finance, will present the 2015/16 financial statements	Ken Brown	7.1 and annexes	Some items for approval/ otherwise for information	3.10	25m

7.2	Audit Committee * <i>Audit Committee Remit</i> * <i>Audit Committee Annual report to Court</i>	Heather Cousins	7.2 and annexes	For approval/information	3.35	10m
7.3	Estates Committee	Ronnie Mercer	7.3	Some items for endorsement /otherwise for information	3.45	10m
7.4	Human Resources Committee	June Milligan	7.4 and annexes	For information	3.55	15m
7.5	Remuneration Committee	Ken Brown	7.5	For information	4.10	10m
8.	Communications from Meeting of Council of Senate 8 December 2016	John Briggs	8. (to follow)	For information	4.20	10m
9.	Any Other Business Court members are asked to inform the Secretary of Court 2 days in advance of the meeting, if they have items of Other Business for discussion	Convener	Oral		4.25	5m
10.	Date of Next Meeting Wednesday 22 February 2017 at 2pm in the Senate Room					