



Court

A meeting of the **University Court** will be held on **Wednesday 11 October 2017** at **2pm**
in **The Senate Room**

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Item	Title	Lead	Paper No.	Action	Start	Time
1.	Welcome, Apologies for Absence, Announcements, Declarations of Interest	Convener	Oral		2.00	5m
2.	Minutes of meeting held on Wednesday 21 June 2017	Convener	2.	For approval	2.05	2m
3.	Matters arising not otherwise on the Agenda	Convener	Oral		2.07	3m
	Reports 4 to 9 below show some items as starred*. Starred ('A') items are the main items for discussion and/or approval.					
4.	Report from the Principal * <i>Transformation Programme</i> * <i>Student Admissions</i> * <i>USS Triennial Valuation 2017</i> * <i>League Table Rankings / NSS</i>	Principal	4.	For information	2.10	20m
5.	*Research Hub Final Business Case	Neil Bowering	5.	For approval	2.30	15m
6.	Report from the Rector	Aamer Anwar	Oral	For information	2.45	10m
7.	*Learning and Teaching Strategy <i>Professor Frank Coton, Vice-Principal Academic & Educational Innovation, will provide an update on the Learning & Teaching Strategy, including performance against KPIs</i>	Frank Coton	7.	For discussion/information	2.55	30m
8.	Report from the University Secretary * <i>Remuneration Committee</i> * <i>Socially Responsible Investment Policy SRIP</i> * <i>Mental Health Action Plan</i>	David Duncan	8. and annexes	Some items for approval; otherwise information	3.25	15m
9.	Reports of Court Committees					
9.1	Finance Committee * <i>Research Hub Full Business Case FBC (see also item 5)</i>	Graeme Bissett	9.1 and annexes	FBC for approval; other items discussion/information	3.40	10m
9.2	Estates Committee * <i>Research Hub Full Business Case FBC (see also item 5)</i>	Ronnie Mercer	9.2	FBC for approval; other items information	3.50	5m
9.3	Audit & Risk Committee * <i>University Risk Register</i>	Heather Cousins	9.3 and annex	For discussion/information	3.55	10m
9.4	Human Resources Committee * <i>HR Committee remit</i>	June Milligan	9.4 and annex	Item for approval; otherwise information	4.05	5m
9.5	Health, Safety and Wellbeing Committee Continued overleaf.....	David Duncan	9.5	For information	4.10	5m

10.	Communications from Council of Senate 5 October 2017	John Briggs	10. (to follow)	For information	4.15	10m
11.	Annual report for SFC - Institution-led Review of Quality/Governing Body Statement of Assurance	John Briggs/ Frank Coton	11.	For approval	4.25	5m
12.	Annual Report on the University's Complaints Procedure 2016/17	John Briggs	12.	For information	4.30	5m
13.	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	Convener	Oral		4.35	5m
14.	Date of Next Meeting Wednesday 13 December 2017 at 2pm in the Senate Room					