



Court

A meeting of the Court will be held on **Wednesday 13 December 2017** at **1.45pm** in **The Senate Room**

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AGENDA

| Item | Title | Lead | Paper No. | Action | Start | Time |
|------|--|-----------------|-----------------------|--|-------|------|
| 1. | Welcome, Apologies for Absence, Introductions, Declarations of Interest; Consideration of Equality and Diversity Issues | Convener | Oral | | 1.45 | 3m |
| 2. | Minutes of meeting held on Wednesday 11 October 2017 | Convener | 2. | For approval | 1.48 | 2m |
| 3. | Matters arising not otherwise on the Agenda | Convener | Oral | | 1.50 | 5m |
| | Reports 4 to 8 below show some items as starred*. Starred items are the main items for discussion and/or approval. | | | | | |
| 4. | Report from the Principal * <i>Higher Education Developments</i> * <i>SRC/SMG Correspondence</i> * <i>USS – Triennial Valuation 2017</i> | Principal | 4. | For information | 1.55 | 15m |
| 5. | Report from the University Secretary * <i>Student Experience Committee</i> * <i>Socially Responsible Investment Policy – fossil fuels</i> * <i>Scottish Code of Good HE Governance – action plan</i> | David Duncan | 5. and annexes | Some items for approval/ otherwise for information | 2.10 | 30m |
| 6. | Report from the Rector | Rector | Oral | For information | 2.40 | 20m |
| | Reports of Court Committees (starred) | | | | | |
| 7. | Audit & Risk Committee * <i>Audit & Risk Committee Annual Report to Court</i> | Heather Cousins | 7. and annex | For discussion/ information | 3.00 | 15m |
| 8. | Finance Committee * <i>Financial Statements: Robert Fraser, Director of Finance, will present the 2016/17 financial statements</i> | Graeme Bissett | 8. and annexes | Items for approval/ otherwise for information | 3.15 | 25m |

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| 9. | Reports of Court Committees (other) | | | | | |
| 9.1 | Estates Committee | Ronnie Mercer | 9.1 | Some items for endorsement /otherwise for information | 3.40 | 10m |
| 9.2 | Human Resources Committee <i>Including JCCN annual review; and Data Analytics</i> | June Milligan | 9.2 and annexes | For information | 3.50 | 10m |
| 9.3 | Remuneration Committee | June Milligan | 9.3 | For information | 4.00 | 10m |
| 10. | Communications from Meeting of Council of Senate 7 December 2017 | | 10. (to follow) | For information | 4.10 | 5m |
| 11. | 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 | | 4.15 | 5m |
| 12. | Date of Next Meeting Wednesday 14 February 2018 at 2pm in the Senate Room | | | | | |