



COURT

A meeting of **Court** will be held on **Wednesday 14 February 2018** at **1.45pm** in **The Kelvin Conference Centre, West of Scotland Science Park, off Maryhill Rd, G20 0TH**

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AGENDA

Item	Title	Lead	Paper No.	Action	Start	Time
1.	Welcome, Apologies for Absence, Introductions, Declarations of Interest	Convener	Oral		1.45	3m
2.	Minutes of meeting held on Wednesday 13 December 2017	Convener	2.	For approval	1.48	2m
3.	Matters arising not otherwise on the Agenda	Convener	Oral		1.50	5m
	Reports 4 to 6 below show some items as starred*. Starred items are the main items for discussion and/or approval.					
4.	*Students' Representative Council Annual Report	Kate Powell	4.	For discussion/information	1.55	30m
5.	Report from the Principal <i>*Higher Education Developments</i> <i>*USS and pensions update</i> <i>*Outcome Agreement</i>	Principal	5.	For discussion/information	2.25	15m
6.	Report from the University Secretary <i>* Industrial Action Working Group/USS</i> <i>* Student Experience Committee</i> <i>*Media Update</i> <i>*Scottish Code of Good HE Governance – external review</i>	David Duncan	6. and annexes	For decision/information	2.40	20m
7.	Report from the Rector	Rector	Oral	For information	3.00	15m

	Reports of Court Committees					
8.	Court Committees					
8.1	Finance Committee	Graeme Bissett	8.1 and annexes	For information	3.15	10m
8.2	Estates Committee	Ronnie Mercer	8.2	For information	3.25	10m
8.3	Health, Safety & Wellbeing Committee	David Duncan	8.3	For information	3.35	10m
9.	Communications from Meeting of Council of Senate 1 February 2018		9. (to follow)	For information	3.45	5m
10.	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		3.50	5m
11.	Date of Next Meeting Wednesday 11 April 2018 at 1.45pm in the Senate Room					