



## COURT

A meeting of Court will be held on **Wednesday 9 October 2019** at **1.15pm** in **The Senate Room Main Building**

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## AGENDA

Item	Title	Lead	Paper No.	Action
1.	Welcome, Apologies, Introductions, Noting of Pre-Court briefing, Declarations of Interest	Convener	Oral	
2.	<b>Minutes</b> of meeting held on Wednesday 18 June 2019	Convener	2.	For approval
3.	Matters arising not otherwise on the Agenda	Convener	Oral	
	<b>Reports 4 to 8 below show some items as starred*. Starred items are the main items for discussion and/or approval.</b>			
4.	<b>Report from the Principal</b> * <i>World Changing Glasgow Transformation programme</i> * <i>Student Admissions including RUK</i> * <i>Higher Education Developments</i>	Principal	<b>4. and annexes</b>	For information/discussion
5.	<b>Report from the University Secretary</b> * <i>Brexit and University Preparation</i> * <i>USS</i> * <i>Sustainability/Climate Change</i>	David Duncan	<b>5. and annexes</b>	Items for approval/otherwise for discussion/information
6.	<b>*Annual Report for the Scottish Funding Council - Institution Review of Quality Academic Year 2018-19</b>	Jill Morrison	<b>6. and annexes</b>	For approval
7.	<b>Report from the Rector</b>	Rector	<b>Oral report</b>	For information/discussion
8.	<b>Reports of Court Committees</b>			
8.1	Finance Committee * <i>Capital Plan update</i>	Graeme Bissett	<b>8.1 and annexes</b>	For information/discussion
8.2	Estates Committee * <i>Capital Plan update</i>	Ronnie Mercer	<b>8.2</b>	For information/discussion
8.3	Audit & Risk Committee	Heather Cousins	<b>8.3</b>	For information/discussion

8.4	Human Resources Committee	June Milligan	8.4	For information/discussion
8.5	Student Experience Committee	David Duncan/ Scott Kirby	8.5	For information/discussion
8.6	Health, Safety & Wellbeing Committee	David Duncan	8.6	For information/discussion
<b>9.</b>	<b>Any Other Business</b> 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	<b>Oral</b>	
<b>10.</b>	<b>Date of Next Meeting</b> Wednesday 11 December 2019 at 2pm in the Senate Room (& Court dinner 7pm)			