



COURT

A meeting of **Court** will be held on **Wednesday 11 December 2019** at **2pm** 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.	Minutes of meeting held on Wednesday 9 October 2019	Convener	2.	For approval
3.	Matters arising not otherwise on the Agenda	Convener	Oral	
	Reports 4 to 9 below show some items as starred*. Starred items are the main items for discussion and/or approval.			
4.	*Capital Plan; and Adam Smith Business School/PGT Hub Full Business Case	Neal Juster/John Finch/ Principal	4. and annexes	ASBS/PGT FBC for approval
5.	Finance Committee <i>* Financial Statements: Robert Fraser, Director of Finance, will present the 2018/19 financial statements</i> <i>*ASBS/PGT full business case – see item 4</i>	Graeme Bissett	5. and annexes	Items for approval/ otherwise for information
6.	Report from the Principal <i>* Higher Education Developments</i>	Principal	6.	For information/ discussion
7.	Report from the University Secretary <i>* Sustainability/Climate Change</i> <i>* Socially Responsible Investment Policy – fossil fuels</i> <i>* Disinvestment petition</i> <i>* OCGG – Small Animal Hospital</i> <i>* Brexit and University Preparation</i>	David Duncan	7. and annexes	Items for approval/ otherwise for discussion/ information
8.	Report from the Rector	Rector	Oral report	For information/ discussion
9.	Reports of Court Committees			
9.1	Student Experience Committee	Scott Kirby/ David Duncan	9.1	For information/ discussion
9.2	Audit & Risk Committee <i>* Annual Report to Court</i>	Heather Cousins	9.2 and annex	For information/ discussion

9.3	Remuneration Committee	June Milligan	9.3	For information/discussion
9.4	Estates Committee <i>*ASBS/PGT full business case – see item 4</i>	Ronnie Mercer	9.4	For information/discussion
10.	Communications from Meeting of Council of Senate held on 10 October 2019	Jill Morrison	10.	For information
11.	Annual Report on the University’s Complaints Procedure 2018/19	David Duncan	11.	For information
12.	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	
13.	Date of Next Meeting Wednesday 12 February 2020 at 2pm in the Senate Room			