

Court

A meeting of Court will be held on **Tuesday 18 June** 2024

 Amber Higgins, Executive Officer and Clerk to Court 330 4976 amber.higgins@glasgow.ac.uk

AGENDA

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Item | Title | Lead | Paper No. | Page nos. | Action |
| 1.  | Welcome, Apologies, Announcements, Declarations of Interest   | Convener | Oral |  |  |
| 2.  | Minutes of meeting held on Wednesday 17 April 2024 | Convener | 2. |  | For approval |
| 3. | Matters arising not otherwise on the Agenda | Convener | Oral |  |  |
|  | Reports 4 to 8 below show some items as starred\*. Starred items are the main items for discussion and/or approval.  |  |  |  |  |
| 4. | \***Budget 24/25 and Financial Forecasts; Capital Plan minor projects***Professor Frank Coton, Senior Vice Principal and Deputy Vice Chancellor (Academic), will update Court on the 2024/25 University Budget and financial forecasts, minor projects in the capital plan. This will be a brief summary of key points.* *Please also note the Finance minutes under item 9.1* | Frank Coton/ Gavin Stewart/ Gregor Caldow | 4. and annexes |  | For approval |
| 5. | **\*University Strategy – KPI update***Professor Frank Coton**Senior Vice Principal and Deputy Vice Chancellor (Academic), will update Court on the progress with the KPIs* | Frank Coton | 5. |  | For information/discussion |
| 6. | Report from the Principal*\*SFC Grants 2024/25**\* Higher Education Developments**\*Lord Kelvin Bicentenary**\*University Rankings* | Principal | 6. |  | For information/discussion  |
| 7. | Report from the University Secretary *\*Glasgow Green – Action Plan update**\* Standing Orders**\*Principal and VC Search**\*Organisational Change Governance Committee**\*Court Strategy Day 2024**\*Heads of School**\*Honorary Fellowship**\*Endowment Resolution* | David Duncan | 7. and annexes |  | Items for approval/ otherwise for discussion/ information |
| 8. | \*Student Matters, including: Rectors Report; SEC Report; SRC President update*\* SRC Annual Report* | Rector/ Hailie Pentleton | 8. and SRC Annual Report |  | For information/discussion |
| 9. | Reports of Court Committees |  |  |  |  |
| 9.1 | Finance Committee*\*Divestment Report*  | Gavin Stewart | 9.1 and annex |  | For information/discussion/approval |
| 9.2 | Estates Committee | Stuart Hoggan | 9.2 |  | For information/discussion |
| 9.3 | Information Policy & Strategy Committee | Frank Coton | 9.3 |  | For information/discussion |
| 9.4 | Audit & Risk Committee | Elspeth Orcharton | 9.4 |  | For information/discussion |
| 9.5 | Nominations Committee*\*Co-opted Members of Court appointments**\*Chair of Finance Committee* | Nicola Dandridge | 9.5 |  | For information/discussion/approval |
| 9.6 | Remuneration Committee*\*Convener of Court remuneration* | Kerry Christie | 9.6 |  | For information/discussion/approval |
| 9.7 | Health, Safety and Wellbeing Committee | David Duncan | 9.7 |  | For information/discussion |
| 10. | Senate Business | Martin Hendry | 10 |  | For information |
| 11. | Convener’s Reflections | Elizabeth Passey |  |  |  |
| 12.  | Any Other BusinessCourt 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 25 September 2024 at 1400 – TBC |  |  |  |  |