

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

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| 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 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 25 September 2024 at 1400 – TBC |  |  |  |  |