**I**

**Court**

A meeting of Court will be held on **Wednesday 25 September** 2024

Amber Higgins, Head of Court Office and Clerk to Court amber.higgins@glasgow.ac.uk

AGENDA

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  Item | Title | Lead | Paper No. | Page No. | Action |
| 1.  | Welcome, Apologies, Introductions, Noting of Pre-Court briefing, Declarations of Interest  | Convener | Oral |  |  |
| 2.  | Minutes of meeting held on Tuesday 18 June 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. | Keystone Building*Presentation by Frank Coton, DVC and Senior Vice Principal and Gregor Caldow, Executive Director of Finance* | Frank Coton/ Gregor Caldow | 4. |  | For approval |
| 5. | \*Risk Register*Presentation by Gregor Caldow, Executive Director of Finance* | Gregor Caldow | 5. and annex |  | For approval |
| 6. | \*Report from the Principal\**Student Admissions including RUK**\*Political & Higher Education Developments**\*NSS Results & University Rankings**\*SMG Appointements* | Principal | 6.  |  | For information/discussion  |
| 7. | \*Report from the University Secretary *\*Organisation Change Governance Committee**\*Convener of court Appraisal**\*Vice-Convener of Court**\*Court Strategy Day* *\*Appointments**\*Court Business 2024/25**\*SFC Assurance & Accountability* *\*Student Contract* *\*Resolutions* | David Duncan | 7. and annexes |  | Items for approval/ otherwise for discussion/ information |
| 8. | Student Matters, including: Rectors update, SEC Report, SRC President update | Pablo Moran Ruiz/ Rector/ David Duncan | 8.  |  | For information/discussion |
| 9. | Reports of Court Committees |  |  |  |  |
| 9.1 | Finance Committee | Jonathan Loukes | 9.1 and annexes |  | Items for discussion/ information |
| 9.2 | Estates Committee | Stuart Hoggan  | 9.2 |  | For information/discussion |
| 9.3 | Audit & Risk Committee | Elspeth Orcharton | 9.3 |  | For information/discussion |
| 9.4 | IPSC | Frank Coton | 9.4 |  | For information/discussion |
| 9.5 | P&OD Committee | Kerry Christie | 9.5 and annexs |  | For information/discussion |
| 9.6 | Remuneration Committee  | Kerry Christie | 9.6 |  |  |
| 10.  | 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 |  |  |
| 11. | Date of Next Meeting Wednesday 20 November 2024 at 2pm. A Pre Court Briefing will be held at 12pm.  |  |  |  |  |