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**Court**

**Minute of Meeting held on Friday 6 September 2024 held via Zoom**

**Present:**

Gavin Stewart Co-opted Member (Convener of Court), Dr Ghassan Abu-Sittah (Rector), Professor Sarah Armstrong (Elected Academic Staff Member), Professor Tara Brendle (Elected Academic Staff Member), Professor Nicola Dandridge (Co-opted Member), Kerry Christie (Co-opted member), Mr David Finlayson (Co-opted Member), Stuart Hoggan (General Council Assessor), Dr Bo Hu (Chancellor’s Assessor), Mr Christopher Kennedy (Elected Professional Services Representative), Professor Simon Kennedy (Elected Academic Staff Member), Mr Laic Khalique (Co-opted Member), Jonathan Loukes (Co-opted Member), Dr Christine Middlemiss (General Council Assessor), Pablo Moran Ruiz (SRC President),Professor Sir Anton Muscatelli (Principal), Elspeth Orcharton (Co-opted Member), Professor Richard Reeve (Trade Union Nominee), Professor Bethan Wood (Elected Academic Staff Member).

**Attending:**

Dr David Duncan (Chief Operating Officer & University Secretary), Amber Higgins (Head of Court Office and Clerk to Court), Mary Jane Brouwers (Co-opted member of Court from Oct 2024)

**Apologies:**

Cllr Susan Aitken (Glasgow City Council Assessor), Paula McKerrow (Trade Union Nominee), Lorriane McMillan (Co-opted Member), Elspeth Orcharton (Co-opted Member), Shan Saba (Co-opted Member).

**CRT/2024/01. Appointment of the Vice-Chancellor and Principal**

The Convener welcomed everyone to the additional Court meeting.

The University Secretary outlined the report that had been circulated to Court members which provided a recommendation for the appointment of the next Principal & Vice Chancellor.

During the discussion Court noted that the search process went live on 29 April 2024 with the University’s executive search partner, Saxton Bampfydle. The closing date for applications was 7 June 2024 and final interviews with the Search Committee took place on 29September 2024. Four shortlisted candidates had participated in a range of informal online group and 1:1 meetings mid September and were invited to Glasgow on 28 September 2024 for a series of focus group discussions and engagement with various members of the University community. Following robust deliberation, the Search Committee was unanimously of the view that Professor Andy Schofield should be appointed and a formal recommendation was now being made to Court by the Search Committee.

Court approved the recommendation of the Search Committee to appoint Professor Andy Schofield as the next Principal & Vice Chancellor for a 5-year term (exact timings to be discussed), renewable for a further five years.

Court noted that the Remuneration Committee had met on 5 September 2024 and had approved the salary proposal which was in line with the principles previously agreed by Court.

Court was reminded that the appointment was strictly confidential until a formal announcement was made; this was not expected until the 2nd half of September.

The Convener of Court thanked everyone who had been involved with the process.

**CRT/2024/02. Date of Next Meeting**

The next meeting of Court would be held on Wednesday 25 September 2024 at 1.45pm and a Pre-Court briefing would take place at 12pm.

The Court Strategy Day would take place on 24 September 2024.