**I**

Court

A meeting of Court will be held on **Wednesday 19 February** 2025 at **1.45pm**

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AGENDA

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| --- | --- | --- | --- | --- | --- |
| Item | Title | Lead | Paper No. | *Page nos.* | Action |
| 1. | Welcome, Apologies, Introductions, Noting of Pre-Court briefing, Declarations of Interest | Convener | Oral |  |  |
| 2. | Minutes of meeting held on Wednesday 20 November 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. | \***Student Experience Strategy**  *David Duncan and Jonathan Jones will provide an update on the Student Experience Strategy* | David Duncan/ Jonathan Jones | 4. |  | For information/discussion |
| 5. | **\*Innovation Strategy Update**  *Uzma Khan Vice Principal and Deputy Chief Operating Officer will provide an annual update* | Uzma Khan | 5. |  | For information/discussion |
| 6. | Report from the Principal  *\*Admissions*  *\*Higher Education Developments*  *\*Senior Management Group* | Principal | 6. |  | For information/discussion |
| 7. | Report from the University Secretary  *\*UKVI update*  *\*Court Effectiveness Review – Elections*  *\*SFC reporting - Knowledge Exchange and Innovation Strategy*  *\*Organisational Changes* | David Duncan | 7. and annexes |  | Items for approval/ otherwise for discussion/ information |
| 8. | \*Student Matters, including: Rectors Update, SEC Report, SRC President update | Rector/ Pablo Moran Ruiz | 8. |  | For information/discussion |
| 9. | Reports of Court Committees |  |  |  |  |
| 9.1 | Finance Committee | Jonathan Loukes | 9.1 and annex |  | For information/discussion/  approval |
| 9.2 | Audit and Risk Committee | Martin Sinclair | 9.2 |  | For information/discussion/ |
| 9.3 | IPSC | Frank Coton | 9.3 |  | For information/discussion |
| 9.4 | Remuneration Committee | Kerry Christie | 9.4 |  | For information/discussion |
| 9.5 | Nominations Committee  \**approval of the re-appointment of a Co-opted member of Court*  *\*approval of a Committee member for Estates and Sustainability Committee* | Nicola Dandridge | 9.5 |  | For information/discussion/ approval |
| 9.6 | Health, Safety & Wellbeing Committee | David Duncan | 9.6 and annex |  | For information/discussion/ |
| 10. | Communications from Meeting of Council of Senate held on 12 December 2024 and 6 February 2025 | Martin Hendry | 10. |  | For information |
| 11. | Complaints Handling Procedure Annual Report 2023-24 | Alistair Wilson | 11. |  | For information/discussion |
| 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 23 April 2025 at 1.45pm |  |  |  |  |

**ANNUAL SCHEDULE OF COURT BUSINESS**

*(Sept • Strategy Discussion Day)*

**September** • Pre-Court Briefing

• Report on any action taken under delegated powers over summer

• Court Strategy Day

• Committee memberships

• Statement of Primary Responsibilities

• Full Risk Register including Mitigation Actions/Risk Appetite

• Schedule of Court business for forthcoming year

• Report on previous year’s attendance of Court and Committees

• Summary Income and Expenditure report (Finance Committee)

**November**  • Pre-Court Briefing

• Audited Accounts/Financial Statements for previous year (including subsidiaries’ financial statements and GU Trust statements)

• Report on Investments (Finance Committee)

• Summary Income and Expenditure report (Finance Committee)

• Audit and Risk Committee annual report

• Remuneration Committee report on senior pay review

• Annual Report on the University’s Complaints Procedure

• Annual report to the Scottish Funding Council on Institution-led Review of Quality

• Learning & Teaching update

**February** • Pre-Court Briefing

• Draft Outcome Agreement for next year from Vice Principal (or in April)

• Information Policy & Strategy Committee annual update (moved to April)

• Finance KPIs

• Summary Income and Expenditure report (Finance Committee)

**April**  • Pre-Court Briefing

• Research update and KPIs from Vice Principal

• SFC Main Grant Allocations for forthcoming year

• Health, Safety & Wellbeing annual report

* Summary Income and Expenditure report (Finance Committee)

• Annual Self-assessment, convener appraisal and Code compliance

• Annual Report from Organisational Change Governance Group

**June**  • Pre-Court Briefing

• Strategic Plan (annual update)

• SRC annual report

• Institutional KPIs

• Capital Programme

• Budget Overview for forthcoming year/Financial Forecasts/sustainability

• Equality & Diversity Strategy Committee annual report

• Report on Investments (Finance Committee)

• Summary Income and Expenditure report (Finance Committee)