Court

A meeting of Court will be held on **Wednesday 23 April** 2025 at **145pm**

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

AGENDA

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Item | Title | Lead | Paper No. | Page Nos | Action |
| 1.  | Welcome, Apologies, Introductions/Announcements, Declarations of Interest   | Convener | Oral |  |  |
| 2.  | Minutes of meeting held on Wednesday 19 February 2025 | Convener | 2. |  | For approval |
| 3. | Matters arising not otherwise on the Agenda | Convener | Oral |  |  |
|  | Reports 4 to 9 below show some items as starred\*. Starred items are the main items for discussion and/or approval.  |  |  |  |  |
| 4. | \***Annual Report on Research** *Professor Chris Pearce, Vice-Principal (Research and Knowledge Exchange) will provide the annual update to Court*. | Chris Pearce | 4. |  | For information/discussion |
| 5. | **\*Transformation Update***Nadia Ness (Executive Director of Transformation) will provide the annual update to Court*. | Nadia Ness | 5. |  | For information/discussion |
| 6. | \*SPID Update*Gregor Caldow (Executive Director of Finance) will provide an update to Court*. | Gregor Caldow/ Nicola Cameron | 6. |  | For information/discussion/Approval |
| 7. | Other Matters for Discussion*\*SRI Policy**\*Application of conduct rules to student protests* | Convener | 7. |  | For information/discussion/Approval |
| 8. | Report from the Principal*\*Admissions Update**\*Higher Education Developments**\*SFC Indicative Funding Allocations**\*University Rankings**\*SMG Update* | Principal | 8. |  | For information/discussion  |
| 9. | Report from the University Secretary *\*UKVI**\*Court Effectiveness Review**\*Training for Dismissal Appeal Panel Members**\*Gender Representation Objective**\*Public Sector Equality Duty**\*Spring Elections**\*Organisational Changes**\*Head of School Appointments* | David Duncan | 9. and annexes |  | Items for approval/ otherwise for discussion/ information |
| 10. | \*Student Matters, including: Rector update; SEC Report; SRC President update | Rector/ Pablo Moran Ruiz | 10 |  | For information/discussion |
| 11. | Reports of Court Committees |  |  |  |  |
| 11.1 | Finance Committee*\*Project SIERRA* | Jonathan Loukes | 11.1 and annexes |  | For information/discussion/approval |
| 11.2 | Estates & Sustainability Committee | Stuart Hoggan | 11.2  |  | For information/discussion |
| 11.3 | Information Policy & Strategy Committee | Frank Coton | 11.3 |  | For information/discussion |
| 11.4 | Audit & Risk Committee | Martin Sinclair | 11.4 |  | For information/discussion/ |
| 11.5 | Health, Safety and Wellbeing Committee\*t*o note the Annual report* | David Duncan | 11.5 and annex |  | For information/discussion |
| 12. | Senate Business*Clerk of Senate to provide an update from the meeting held on 10 April 2025* | Martin Hendry | 12 – to follow |  | For information |
| 13.  | 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 |  |  |
| 14. | Date of Next Meeting Tuesday 24 June 205 at 1345  |  |  |  |  |