Court

A meeting of Court will be held on **Wednesday 17 April** 2024 at **2pm**

 Amber Higgins, Executive Officer and Clerk to Court - 0141 330 4976 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 14 February 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. | \***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. | **\*Student Experience Strategy and Action Plan** *David Duncan and Jonathan Jones will provide an update on the Student Experience Strategy* | David Duncan/ Jonathan Jones | 5. |  | For information/discussion |
| 6. | Report from the Principal*\*Admissions Update**\*Horizon Europe**\*Higher Education Developments**\*SFC Indicative Funding Allocations**\*University Rankings**\*SMG Update* | Principal | 6. |  | For information/discussion  |
| 7. | Report from the University Secretary *\*Court Effectiveness Review**\*Standing Orders**\*Spring Elections**\*Organisational Changes**\*Head of School Appointments**\*Gender Representation Objective**\*CIVIS European University Alliance**\*Ordinance 211 – General Council Membership* | David Duncan | 7. and annexes |  | Items for approval/ otherwise for discussion/ information |
| 8. | \*Student Matters, including: Rector update; SEC Report; SRC President update | Rector/ Hailie Pentleton | 8. |  | For information/discussion |
| 9. | Reports of Court Committees |  |  |  |  |
| 9.1 | Finance Committee | Gavin Stewart | 9.1 and annex |  | For information/discussion |
| 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 | People and Organisational Development Committee | Kerry Christie | 9.5 and annexes |  | For information/discussion |
| 9.6 | Health, Safety and Wellbeing Committee\*t*o note the Annual report* | David Duncan | 9.6 and annex |  | For information/discussion |
| 9.7 |  Remuneration Committee | Kerry Christie | 9.7 |  | For information/discussion |
| 9.8 | Nominations Committee | Nicola Dandridge | 9.8 - To follow |  | For approval/ information/discussion |
| 10. | Senate Business*Clerk of Senate to provide an update from the meeting held on 9 April 2024* | Martin Hendry | 10 – to follow |  | For information |
| 11.  | 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 |  |  |
| 12. | Date of Next Meeting Tuesday 18 June 2023 at 1400 – Senate RoomFollowed by the Annual Court Dinner |  |  |  |  |

**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

• Honorary Degree nominations

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

**February** • Pre-Court Briefing

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

• Information Policy & Strategy Committee annual update

• 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

• Learning & Teaching update

• Equality & Diversity Strategy Committee annual report

• Report on Investments (Finance Committee)

• Summary Income and Expenditure report (Finance Committee)

**Pre Court briefing *–***

***Future topics***

*Transformation update - April 2024*

*Fundraising campaign – June 2024*

*Head of College – MVLS update –Sept 2024*

***Past topics***

*Innovation Strategy update – Feb 2024*

*Polymath/interdisciplinary research – Nov 2023*

*Sept - Head of College – Science and Engineering – Sept 2023*

*Keystone building business case – June 2023*

*Vice Principal/ Head of College for Arts – April 2023*

*Geopolitics, China paper – Feb 2023*

*Innovation Strategy - Nov 2022*

*Embedding new ways of working - Sept 2022*