

COURT

A meeting of Court will be held on **Wednesday 12 December 2018** at **1.45pm** in **The Senate Room, Main Building**

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AGENDA

Item	Title	Lead	Paper No.	Action
1.	Welcome, Apologies for Absence, Introductions, Declarations of Interest, Noting of Pre-Court briefing	Convener	Oral	
2.	Minutes of meeting held on Wednesday 10 October 2018	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. Members are asked to notify the University Secretary/Court Clerk 2 days in advance of the meeting if they wish to star other items			
4.	Finance Committee <i>* Financial Statements: Robert Fraser, Director of Finance, will present the 2017/18 financial statements</i>	Graeme Bissett	4. and annexes	Items for approval/ otherwise for information
5.	Report from the Principal <i>* Higher Education Developments</i> <i>* Universities Superannuation Scheme USS/Pensions update</i>	Principal	5. and annex	For discussion/ information
6.	Report from the University Secretary <i>* HE Governance (Scotland) Act 2016</i> <i>* Brexit – EU Staff and Students</i> <i>*Safeguarding Policy</i>	David Duncan	6. and annexes	Some items for approval/ otherwise for discussion/ information
7.	Report from the Rector	Rector	Oral Report	For information

8.	Reports of Court & other Committees. *Starred item for discussion/approval. Members are asked to notify the University Secretary/Court Clerk 2 days in advance of the meeting if they wish to star other items			
8.1	Audit & Risk Committee <i>* Audit & Risk Committee annual report to Court</i>	Heather Cousins	8.1 and annex	For discussion/information
8.2	Human Resources Committee	June Milligan	8.2 and annexes	For information
8.3	Remuneration Committee	June Milligan	8.3	For information
8.4	Estates Committee	Ronnie Mercer	8.4 and annex	For information
9.	Communications from Meeting of Council of Senate held on 6 December 2018	Jill Morrison	9 (To follow)	For information
10.	Annual Report on the University's Complaints Procedure 2017/18	David Duncan	10.	For information
11.	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	
12.	Date of Next Meeting Wednesday 13 February 2019 at 1.45pm in the Senate Room			