



## Court

A meeting of Court will be held on **Wednesday 30 September 2020** at **2pm via Zoom**.

Amber Higgins, Executive Officer and Clerk to Court 330 4976 [amber.higgins@glasgow.ac.uk](mailto:amber.higgins@glasgow.ac.uk)

## AGENDA

Item	Title	Lead	Paper No.	Action
1.	<b>Welcome, Apologies, Introductions, Noting of Pre-Court briefing, Declarations of Interest</b>  Welcome – Liam Brady – SRC President Chris Cassells – Trade Union Rep	Convener	Oral	
2.	<b>Minutes of meeting held on Tuesday 23 June 2020</b>	Convener	2.	For approval
3.	<b>Matters arising not otherwise on the Agenda</b>	Convener	Oral	
	<b>Reports 4 to 8 below show some items as starred*. Starred items are the main items for discussion and/or approval.</b>			
4.	<b>*Covid-19 Update and Planning</b> Including: Work-streams and medium-term plan; Financial impact	Principal/ David Duncan/ Gregor Caldow		
5.	<b>*Risk Register</b> Presentation by Gregor Caldow, Executive Director of Finance	Gregor Caldow	<b>5. and annexes</b>	For approval
6.	<b>*Report from the Principal</b> <i>* World Changing Glasgow Transformation programme</i> <i>*Student Admissions including RUK</i> <i>*League Tables</i> <i>*Higher Education Developments</i>	Principal	<b>6. and annexes</b>	For information/ discussion
7.	<b>*Report from the University Secretary</b> <i>*Covid-19 - work streams update</i> <i>*USS</i> <i>*Glasgow Green</i> <i>* Student Contract</i> <i>*ELIR Report</i>	David Duncan	<b>7. and annexes</b>	Items for approval/ otherwise for discussion/ information
8.	<b>*Annual Report for the Scottish Funding Council - Institution Review of Quality Academic Year 2019-20</b>	Jill Morrison	<b>8. and annexes</b>	For approval

<b>9.</b>	<b>Student Matters, including: SEC Report, SRC President update</b>	<b>Liam Kirby</b>	<b>Oral report</b>	For information/discussion
<b>10.</b>	<b>Reports of Court Committees</b>			
10.1	Finance Committee <i>*Covid impact</i> <i>*USS</i>	<b>Graeme Bissett</b>	<b>10.1 and annex</b>	For information/discussion
10.2	Estates Committee	<b>Ronnie Mercer</b>	<b>10.2</b>	For information/discussion
10.3	Audit & Risk Committee	<b>Heather Cousins</b>	<b>10.3</b>	For information/discussion
<b>11.</b>	<b>Any Other Business</b> 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	<b>Convener</b>	<b>Oral</b>	
<b>12.</b>	<b>Date of Next Meeting</b> Wednesday 25 November 2020 at 2pm via Zoom. A Pre Court Briefing will be held at 12pm. Please note that due to the current situation there will be no Court Dinner and we will look to do one towards the end of academic session.			