

Court

A meeting of Court will be held on **Wednesday 28 September 2022 at 2pm in the Senate Room.**

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AGENDA

Item	Title	Lead	Paper No.	Page No.	Action
1.	Welcome, Apologies, Introductions, Noting of Pre-Court briefing, Declarations of Interest	Convener	Oral		
2.	Minutes of meeting held on Tuesday 21 June 2022	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.	*Risk Register <i>Presentation by Gregor Caldow, Executive Director of Finance</i>	Gregor Caldow	4. and annexes		For approval
5.	*Learning & Teaching Strategy <i>Professor Moira Fischbacher-Smith Vice Principal (Learning and Teaching) will update Court on the progress of the Learning and Teaching Strategy</i>	Moira Fischbacher-smith	5.		For information /discussion
6.	*Report from the Principal <i>*Student Admissions including RUK *Her Majesty The Queen *Higher Education Developments *SMG Changes</i>	Principal	6. and annexes		For information /discussion
7.	*Report from the University Secretary <i>* Gender Based Violence & Sexual Harassment *Disability Services Review *Industrial Tribunal *Court Strategy Day *Appointments *Court Business *USS Pay/Strike Action *Scottish Code of Good HE Governance *Student accommodation issues *Chancellors Fund</i>	David Duncan	7. and annexes		Items for approval/ otherwise for discussion/ information
8.	Student Matters, including: Rectors update, SEC Report, SRC President update	Rinna Vare / Rector/ David Duncan	8.		For information /discussion

9.	Reports of Court Committees				
9.1	Finance Committee	Gavin Stewart	9.1 and annexes		Items for approval/ otherwise for discussion/ information
9.2	Estates Committee	Ronnie Mercer	9.2		For information /discussion
9.3	Audit & Risk Committee	Elsbeth Orcharton	9.3		Items for approval/ information /discussion
9.4	IPSC	Frank Coton	9.4		For information /discussion
9.5	P&OD Committee	June Milligan	9.5 and annexes		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 November 2022 at 2pm –Crichton Campus, Dumfries. A Pre Court Briefing will be held at 12pm on the Innovation Strategy.				