



Queen Margaret University
EDINBURGH

CONFIDENTIAL

The next meeting of the Court will be held on **Wednesday, 4 February 2015 at 10.45 a.m.** in the Large Boardroom, Level 2, Queen Margaret University. Members attending are reminded to bring their security pass with them. Please contact Ruth Horne on 0131 474 0000 if you are unable to attend.

All agenda items and papers may be disclosed under the Freedom of Information (Scotland) Act 2002 unless specifically exempted by the legislation. Where items cannot be disclosed, the relevant section of the Act is indicated.

*The agenda is divided into starred and non-starred items. Starred items are for discussion and, where appropriate, decision. Non-starred items are for noting only and will not normally be discussed. Any member wishing to discuss a paper listed for noting should contact the Secretary no later than two days before the meeting stating the reason for the request.

Irene Hynd
University Secretary
Secretary to the Court
ihynd@gmu.ac.uk
28 January 2015

Court Members:

Keir Bloomer (Chair)
Fergus Boden
Jim Bradshaw
Professor Graham Caie
Ian Calder
Craig Cathcart
Professor Bob Cormack
Johnny Elmer
Dr Anthony Falconer
Professor Alan Gilloran
Dr Anna Gregor CBE
Dr Lindesay Irvine

Mark Laing
Brian Leggat
Jackie Macdonald
Miller McLean
Linda McPherson
Margaret O'Connor
Robert Rae
Judith Sischy OBE
Professor Petra Wend (Principal)
Olga Wotjas
Sheila Williams

Car Parking

Spaces will be reserved for Court Members' cars in the parking area at the main entrance.

Disposal of Court Papers

The University will dispose of confidential Court papers which are surplus to requirements. These may be handed to the Principal's PA at any meeting or left at the table after the meeting.

A G E N D A

1 *Conflicts of Interest

To NOTE any conflicts of interest and determine any required action.

2 *Determination of Other Competent Business

(a) To RECEIVE notification of Other Competent Business.

(b) To DISCUSS any business arising from Items for Information.

3 *Chairman's Report

4 *Principal's Report

To RECEIVE a report from the Principal

COURT (15) 01

5 *Minutes

(a) To APPROVE the minutes of the Court meeting held on 3 December 2014

COURT (14)
MINS 05

(b) Matters arising.

Reports from Committees

6 *Senate

(a) To RECEIVE the minutes of the Senate meeting held on 10 December 2014.

SENATE (14)
MINS 06

(b) Matters arising.

7 *Audit Committee

(a) To RECEIVE the minutes of the meeting of the Audit Committee held on 28 January 2015.

AUDIT (15)
MINS 01 (to be
tabled)

(b) Matters arising

8 *Health and Safety Committee

(a) To RECEIVE the minutes of the Health and Safety Committee meeting held on 18 December 2014.

HSC (14)
MINS 04

(b) Matters arising.

9 *Equality and Diversity Committee

(a) To RECEIVE the minutes of the Equality and Diversity Committee meeting held on 2 December 2014. EDC (14) MINS 04

(b) Matters arising

Ordinary Business

10 *Student Residences

To RECEIVE a report on the student residences transfer and to NOTE the terms of the further Court resolution agreed by email circulation COURT (15) 02

11 *Financial Update

(a) To RECEIVE a verbal update from the Director of Operations and Finance. Verbal Update

(b) To NOTE the revised SFC Financial Memorandum with HEIs COURT (15) 03

12 *Outcome Agreement 2015/16

To CONSIDER the near-final 2015/16 Outcome Agreement COURT (15) 04

13 *Scottish Code of Good Higher Education Governance

(a) To RECEIVE an update on progress towards amending the University Order of Council Verbal Update

(b) To NOTE the University's final response to the Scottish Government Consultation Paper on a Higher Education Governance Bill COURT (15) 05

14 Compliance Report

To NOTE the 2014 compliance report on Freedom of Information, Environmental Information Regulations, Data Protection and Records Management. COURT (15) 06

15 Dates of future meetings

Court will meet on the following dates in 2014/15:

1 April 2015
24 June 2015

Meetings commence 4.00pm.

16 Items for Information (tabled)

Press Cuttings and Press Releases.