



Queen Margaret University
EDINBURGH

CONFIDENTIAL

The next meeting of the Court will be held on **Wednesday, 6 April 2016 at 4.00 p.m.** in the Large Boardroom, Level 2, Queen Margaret University. Members attending are reminded to bring their security pass with them. Please contact Gerry O'Hare 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
30 March 2016

Court Members:

Dr Frances Dow CBE (Chair)
Jim Bradshaw
Professor Graham Caie CBE
Ian Calder
Craig Cathcart
Professor Bob Cormack
Cynthia Guthrie
Dr Anthony Falconer
Professor Alan Gilloran
Dr Anna Gregor CBE
Dr Lindesay Irvine

Mark Laing
Jackie Macdonald
Miller McLean
Linda McPherson
Margaret O'Connor
Robert Rae
Adam Roe
Judith Sischy OBE
Professor Petra Wend (Principal)
Heidi Vistisen
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 *Principal's Report

COURT (16) 05

To RECEIVE a report from the Principal.

4 *Minutes

(a) To APPROVE the minutes of the Court meeting held on 4 February 2016.

COURT (16)
MINS 01

(b) To RECEIVE the notes of the Court Away Days held on 4 and 5 February 2016.

COURT (16) 06

(c) Matters arising.

Ordinary Business

5 *Scottish Funding Council

(a) To NOTE the approved Queen Margaret University Outcome Agreement 2016-2017.

COURT (16) 07

(b) To NOTE the Outcome Agreement funding for universities: indicative allocations for 2016-17.

COURT (16) 08

6 *Higher Education (Scotland) Governance Bill

COURT (16) 09

To RECEIVE a report on the Higher Education (Scotland) Bill as Passed.

7 *Court Effectiveness Review

COURT (16) 10

To RECEIVE a summary of agreed actions arising from Court's discussion of the Court Effectiveness Review Final Report.

8 Local Land – Masterplan Development Strategy

COURT (16) 11

To RECEIVE an update on progress with the University's proposed Masterplan Development Strategy.

9 *Mid-year Review to 31 January 2016

To RECEIVE the following papers:

(a) Management accounts for six months to 31 January 2016. COURT (16) 12

(b) Mid-year report on KPIs. COURT (16) 13

10 *Students' Union

To RECEIVE final audited accounts to July 2015. COURT (16) 14

Reports from Committees

11 *Senate

(a) To RECEIVE the minutes of the Senate meeting held on 10 February 2016. SEN (16) MINS 01

(b) To RECEIVE the minutes of the Senate meeting held on 23 March 2016. SEN (16) MINS 02

(c) Matters arising.

12 *Finance and Estates Committee

(a) To RECEIVE the minutes of the Finance and Estates Committee held on 17 March 2016. FEC (16) MINS 02
To follow

(b) Matters arising.

13 *Nominations Committee

To RECEIVE recommendations arising from the meeting of the Nominations Committee held on 6 April 2016.

14 *Health and Safety Committee

(a) To RECEIVE the minutes of the Health & Safety Committee meeting held on 16 March 2016. HSC (16) MINS 01

(b) Matters arising.

15 *Equality and Diversity Committee

a) To RECEIVE the minutes of the Equality and Diversity Committee meeting held on 8 March 2016. EDC (16) MINS 02

(b) Matters arising.

16 Scheduled Dates for Court meetings 2016/17

COURT (16) 15

To NOTE Court meeting dates for 2016/17.

17 Date of next meeting.

Court will meet at 4.00 pm on Wednesday, 22 June 2016

Items for Information

18 Press Cuttings and Press Releases (tabled).