



Queen Margaret University

EDINBURGH

CONFIDENTIAL

The next meeting of the Court will be held on **Wednesday, 5 February 2014 at 1.15p.m.** in Room 3170, Level 3, 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 2014

Court Members:

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

Roger Knox
Mark Laing
Brian Leggat
Jackie Macdonald
Miller McLean
Margaret McPhail
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.

Queen Margaret University

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 *Membership of University Court

To APPROVE recommendations from the Nominations Committee COURT (14) 01 concerning the reappointment of two lay members of Court.

4 Principal's Report

To NOTE that the Principal will provide a full summary of activities in the 'Where We Are Now' session at the Court Away Day on 5 February 2014.

5 *Minutes

- (a) To APPROVE the minutes of the Court meeting held on 4 December 2013. COURT (13) MINS 04
- (b) Matters arising.

Reports from Committees

6 *Senate

- (a) To RECEIVE the unconfirmed minutes of the Senate meeting held on 11 December 2013. SENATE (13) MINS 06
- (b) Matters arising.

7 *Health and Safety Committee

- (a) To RECEIVE the unconfirmed minutes of the Health and Safety Committee meeting held on 19 December 2013. H&S (13) MINS 04
- (b) Matters arising.

Ordinary Business

8 *Financial Update

To RECEIVE a verbal financial update from the Director of Operations and Finance.

9 *Key Performance Indicators

To CONSIDER the structure of the Key Performance Indicators report. COURT (14) 02

10 *Scottish Funding Council

(a) To APPROVE the confirmed 2014/15 Outcome Agreement. COURT (14) 03

(b) To RECEIVE the 2014/15 Indicative Funding Letter from the Scottish Funding Council. COURT (14) 04

11 Dates of next meeting

Court will meet on the following dates in 2014:

2 April 2014
25 June 2014

Further dates will be advised shortly.

Meetings commence 4.00pm.