



## Queen Margaret University

EDINBURGH

The next meeting of the Court will be held on **Wednesday, 6 February 2019 at 11.10 am** in the Large Boardroom, Level 2, Queen Margaret University. Members attending are reminded to bring their security pass with them. Please contact Fraser Rudge 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](mailto:ihynd@gmu.ac.uk)  
**30 January 2019**

### **Court Members:**

Dr Frances Dow CBE (Chair)  
Elaine Acaster OBE  
Carolyn Bell  
Dr Richard Butt  
Professor Graham Caie CBE  
Colin Duffus  
Dr Anthony Falconer OBE  
Cynthia Guthrie  
Frank Lennon OBE  
Jackie Macdonald  
Ken McGarrity  
Linda McPherson (Vice-Chair)

Ruth Magowan  
Melanie Moreland  
Margaret O'Connor  
Robert Pattullo  
Sarah Phillips  
Stewart Sands  
Dr Eurig Scandrett  
Dr Andrew Scott  
Professor Petra Wend  
Rebecca Wilson  
Dr Laura Young MBE

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### **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 \*Welcome and Apologies**

**2 \*Conflicts of Interest**

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

**3 \*Determination of Other Competent Business**

(a) To RECEIVE notification of Other Competent Business.

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

**4 \*Chair's Report**

To RECEIVE a report from the Chair.

**5 \*Principal's Report**

COURT (19) 01

To RECEIVE a report from the Principal.

**6 \*Minutes**

COURT (18)  
MINS 06

(a) To APPROVE the minutes of the Court meeting held on 5 December 2018.

(b) Matters arising.

**Ordinary Business**

**7 \*Financial Update**

COURT (19) 02

To RECEIVE an update on the University's Financial Position.

**8 \*Arrangements for the Recruitment of a Principal and Vice Chancellor**

COURT (19) 03

To RECEIVE a report from the University Secretary.

**9 \*Scottish Funding Council - Outcome Agreement 2019-22**

COURT (19) 04

To RECEIVE an Early Draft revision of the University's Outcome Agreement 2017-20, updated to the period 2022.

**10 \*Higher Education Governance (Scotland) Act 2016**

COURT (19) 05

To RECEIVE a report from the University Secretary.

**11 \*Annual Report on Human Resource (HR) Matters** COURT (19) 06

To RECEIVE a report from the Director of Operations and Finance.

**Reports from Committees**

**11 \*Senate** SEN (18)  
MINS 06

(a) To RECEIVE the minutes of the Senate meeting held on 12 December 2018.

(b) Matters arising.

**12 \*Health and Safety Committee** HSC (18)  
MINS 04

(a) To RECEIVE the minutes of the Health & Safety Committee meeting held on 13 December 2018.

(b) Matters arising.

**13 Dates of future meetings**

Court will meet on the following dates in 2019 and 2020:

3 April 2019 at 3.00 pm  
26 June 2019 at 3.00 pm  
2 October 2019 at 3.00 pm  
27 November 2019 at 3.00 pm  
5-6 February 2020 – Away Days  
1 April 2020 at 3.00 pm  
24 June 2020 at 3.00 pm

**14 Items for Information**

Press Cuttings and Press Releases (tabled).