



**MEETING OF THE UNIVERSITY COURT TUESDAY 26 MARCH 2019**

BUSINESS

**BUSINESS FOR DISCUSSION**

- 1 DECLARATION OF INTEREST AND CONSIDERATION OF FORMAL BUSINESS
- 2 MINUTES  
*Note: An Action Log is enclosed with the minutes.*
- 3 REPORT FROM THE PRINCIPAL
- 4 STRATEGY DEVELOPMENT
- 5 REPORT ON THE BOND (**Strictly Confidential**)
- 6 CAPITAL PROJECTS AND PROGRAMME UPDATE (**Strictly Confidential**)
- 7 MID-YEAR FINANCIAL REPORT (MMR) (**Strictly Confidential**)
- 8 USS UPDATE
- Coffee**
- 9 REPORT ON BREXIT (**Strictly Confidential**)
- 10 KOREA CAMPUS UPDATE (**Strictly Confidential**)
- 11 TNE PROJECT IN SRI LANKA UPDATE (**Strictly Confidential**)
- 12 PROVISION OF AN EMBEDDED INTERNATIONAL STUDY CENTRE
- 13 SFC OUTCOME AGREEMENT 2019/20
- 14 REMUNERATION COMMITTEE (ORAL REPORT)
- 15 GENDER PAY GAP REPORT
- Lunch**
- 16 STRATEGIC INVESTMENT FOR GROWTH
- 17 UPDATE ON REF (**Strictly Confidential**)
- 18 NEW SFC REPORTING REQUIREMENTS AND DATE OF DECEMBER 2019 COURT MEETING
- 19 ELECTION OF THE SENIOR GOVERNOR
- 20 INDEFINITE LEAVE TO REMAIN FOR UNIVERSITY STAFF FROM OUTSIDE THE EUROPEAN UNION / EUROPEAN ECONOMIC AREA

## **BUSINESS NOT PROPOSED FOR DISCUSSION**

*MEMBERS ARE REMINDED THAT THEY CAN RAISE THESE ITEMS FOR DISCUSSION AND TO DO SO BY ADVISING THE CLERK ONE CLEAR WORKING DAY IN ADVANCE OF THE MEETING*

21 OPERATING BOARD REPORT

22 REPORTS FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE

22.1 Audit Committee

22.2 Student Experience Committee

22.3 Research Policy Committee

22.4 University Committee on Teaching and Learning

23 ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION

23.1 Public Sector Equality Duty

23.2 REF Code of Practice on Institutional Submission

23.3 Gaelic Language Plan

23.4 Formal Adoption of Changes to Court Standing Orders

23.5 Update on Student Recruitment and Admissions (**Strictly Confidential**)

23.6 Senate Report

23.7 Development Trust and Alumni Relations Activity Report (**Strictly Confidential**)

23.8 Health, Wellbeing and Safety (**Strictly Confidential**)

24 DATE OF NEXT MEETING: TUESDAY 2 JULY 9am to 3pm.