



## COURT

A meeting of Court will be held on **Wednesday 13 February 2019** at **1.45pm** in **The Senate Room, Main Building**

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## AGENDA

Item	Title	Lead	Paper No.	Action
1.	<b>Welcome, Apologies for Absence, Introductions, Declarations of Interest, Noting of Pre-Court briefing</b>	Convener	<b>Oral</b>	
2.	<b>Minutes</b> of meeting held on Wednesday 12 December 2018	Convener	<b>2.</b>	For approval
3.	<b>Matters arising not otherwise on the Agenda</b>	Convener	<b>Oral</b>	
	<b>Reports 4 to 9 below show some items as starred*. Starred items are the main items for discussion and/or approval. Members are asked to notify the University Secretary/Court Clerk 2 days in advance of the meeting if they wish to star other items</b>			
4.	<b>Report from the Principal</b> * <i>Higher Education Developments</i> * <i>Universities Superannuation Scheme USS/Pensions update</i>	Principal	<b>4.</b>	For discussion/information
5.	<b>Report from the University Secretary</b> * <i>Brexit</i> * <i>Mental Health</i> * <i>Pay Dispute</i>	David Duncan	<b>5. and annexes</b>	Some items for approval/otherwise for discussion/information
6.	<b>Report from the Rector</b>	Rector	<b>Oral Report</b>	For information
7.	<b>* Capital Programme – Financial and Related Considerations</b> The paper is in 2 sections: the first provides an update and analysis of the long-term cash flow; the second outlines the current status of the capital plan and the proposed process for reviewing it and presenting an updated version to Court in June 2019	Robert Fraser/ Neal Juster	<b>7. parts 1 and 2 and appendices</b>	For discussion/information

	<b>*Starred item for discussion/approval. Members are asked to notify the University Secretary/Court Clerk 2 days in advance of the meeting if they wish to star other items</b>			
<b>8.</b>	<b>* Institute of Health &amp; Wellbeing Full Business Case</b> Professor Jill Pell, Director of the IH&W, will brief Court, to include a presentation on key points	Jill Pell	<b>8. and appendices</b>	For approval
<b>9.</b>	<b>Reports of Court &amp; other Committees.</b>			
9.1	Estates Committee <i>*Including Institute of Health &amp; Wellbeing (see item 8 above)</i>	Ronnie Mercer	<b>9.1</b>	For information
9.2	Finance Committee <i>*Including Institute of Health &amp; Wellbeing (see item 8 above)</i>	Graeme Bissett	<b>9.2 and annexes</b>	For information
9.3	Student Experience Committee	David Duncan/ Lauren McDougall	<b>9.3</b>	For information
9.4	Health, Safety and Wellbeing Committee	David Duncan	<b>9.4</b>	For information
<b>10.</b>	<b>Communications from Meeting of Council of Senate held on 7 February 2019</b>	Jill Morrison	<b>10 (To follow)</b>	For information
<b>11.</b>	<b>Any Other Business</b> Court members are asked to inform the Secretary of Court 2 days in advance of the meeting, if they have items of Other Business for discussion	Convener	<b>Oral</b>	
<b>12.</b>	<b>Date of Next Meeting</b> Wednesday 10 April 2019 at 1.45pm at the Vet School, Garscube Estate (with 12.30pm briefing also)			