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TO: ALL MEMBERS OF COURT

A meeting of the University Court constituted under the University of the West of Scotland (Scotland) Order of Council 2015 will be held on **Thursday 22nd June 2017 at 10 am in the Court Room, Paisley Campus.**

This meeting will conclude with a lunch for members of Court.

Donna McMillan
Secretary to Court

AGENDA

	Welcome		
	Apologies for Absence		
	Declaration of Interest		
1.	Minutes		Document Attached
1.1	Minutes of Meeting held on 25 th April 2017	Approval	
2.	Matters Arising		
3.	Determination of Any Other Business		
4.	Chair's Statement	Information	Oral Report
5.	Students' Association		
5.1	SAUWS Highlight Report	Information	Paper 5.1
6.	Finance		
6.1	Financial Projections 2016/2017; Budget 2017/2018 and Financial Forecasts to 2020	Approval	Paper 6.1
6.2	Outline Finance Proposal : Santander	Approval	Paper 6.2
6.3	SFC Strategic Plan Forecast	Approval	Paper 6.3
6.4	SAUWS Financial Report	Approval	Paper 6.4
7.	Lanarkshire Campus Status Report	Discussion	Paper 7
8.	Strategic Presentation & Discussion Item: Increasing International Students on Campus	Discussion	Oral Report
9.	Corporate Strategy 2017/2020		
9.1	KPI Performance Report	Discussion	Paper 9.1
10.	ITDS Investment Fund Spend	Discussion	Paper 10
11.	Revised Scottish Code of Good HE Governance Consultation Response	Discussion	Paper 11

12.	Annual Legislative Compliance Report	Information	Paper 12
13.	Report from Sub Committees		
13.1	Report from meeting of Health, Safety & Sustainability Committee held on 23 rd May 2017	Information	Paper 13.1
13.2	Report from meeting of Audit & Risk Committee held on 31 st May 2017	Information	Paper 13.2
13.3	Report from Meeting of Policy & Resources Committee held on 8 th June 2017	Information	Paper 13.3
13.4	Remuneration Committee Policy Guidance	Approval	Paper 13.4
14.	Senate		
14.1	Report from Meeting of Senate held on 13 th June 2017	Information	Paper 14.1
15.	Principal & Vice-Chancellor's Highlight Report	Information	Paper 15
16.	Any Other Business		
	RESERVED BUSINESS		
17.	Minutes of Meeting		
17.1	Minutes of Reserved Meeting held on 25 th April 2017	Approval	Document Attached
18.	Governance & Nominations Committee		
18.1	Report from meeting of Governance & Nominations Committee held on 25 th May 2017	Approval	Paper 18.1

Date of Next Meeting: Monday 13th November 2017 at 2:30 pm

(An additional meeting of Court will be held on Monday 11th September should business dictate)

Graduation Ceremonies – Summer 2017:

Hamilton Campus – Town House, Hamilton

Tuesday 4th July 2017 – 11am, 2:30 pm and 5:30 pm

The award of honorary doctor will be conferred on Professor H Giroux at the 2:30 pm ceremony.

Ayr Campus – Troon Concert Hall

Friday 7th July 2017 – 11am and 2:30 pm

The award of honorary doctor will be conferred on Mr J G Peterkin at the 2:30 pm ceremony.

Paisley Campus – Thomas Coats Memorial Church, Paisley

Tuesday 11th July 2017 – 11 am, 2:30 pm and 5:30 pm

The award of honorary doctor will be conferred on Mr T Sorbie MBE at the 2:30 pm ceremony.

Wednesday 12th July 2017 – 11 am and 2:30 pm

The award of honorary doctor will be conferred on Mr A Malloy at the 2:30 pm ceremony.