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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 **Monday 5th February 2018 at 2:15pm in Room Duncan 1, Easterbrook Hall, Dumfries.**

Donna McMillan
Secretary to Court

AGENDA

	Apologies for Absence Declaration of Interest		
1.	Minutes		Document Attached
1.1	Minutes of meeting held on 13 th November 2017	Approval	
2.	Matters Arising		
2.1	Min Ref 2.1 – Santander Loan	Information	Oral Report
2.2	Min Ref 4.2 – Appointment of Deputy Principal	Homologation	Paper 2.2
3.	Determination of Any Other Business		
4.	Chair's Business	Information	Oral Report
5.	Students' Association		
5.1	SAUWS Highlight Report	Discussion	Paper 5.1
6.	Lanarkshire Campus Development Presentation from Professor Paul Martin CBE, Depute Principal	Discussion	Oral Report
7.	Dumfries Campus Initiatives	Discussion	Paper 7
8.	Corporate Strategy 2017/2020		
8.1	KPI Performance Report	Discussion	Paper 8.1
9.	Scottish Code of Good HE Governance (2017)		
9.1	Report from meeting of Governance Working Group held on 18 th January 2018	Information	Paper 9.1
10.	Appraisal of Chair of Court	Approval	Oral Report
11.	Appointment of University Chancellor	Approval	Paper 11
12.	Report from Sub Committees		
12.1	Report from Meeting of Policy & Resources Committee held on 23 rd January 2018	Information	Paper 12.1
12.2	Report from meeting of Audit & Risk Committee held on 24 th January 2018	Approval	Paper 12.2
12.3	Report from meeting of Remuneration Committee held on 26 th January 2018	Information	Paper 12.3

13.	Senate		
13.1	Report from Meeting of Senate held on 17 th January 2018	Information	Paper 13.1
14.	Principal & Vice-Chancellor's Highlight Report	Information	Paper 14
15.	Dates of Meetings – 2018/2019	Information	Paper 15
16.	Any Other Business		

Date of Next Meeting: Thursday 27th April 2018, 4pm – Hamilton Campus