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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 25<sup>th</sup> June 2018 at 10:00 am in Room GT25, Ayr Campus.** This meeting will conclude with lunch at 1:00 pm in the Riverside Café.

**Donna McMillan**  
**Secretary to Court**

### **AGENDA**

	<b>Apologies for Absence Declaration of Interest</b>		
1.	<b>Minutes</b>		Document Attached
1.1	Minutes of meeting held on 26 <sup>th</sup> April 2018	Approval	
2.	<b>Matters Arising</b>		
3.	<b>Determination of Any Other Business</b>		
4.	<b>Chair's Business</b>	Information	Oral Report
5.	<b>Students' Association</b>		
5.1	SAUWS Annual Report	Discussion	Paper 5.1
5.2	SAUWS Governance Review	Discussion	Paper 5.2
6.	<b>Senate</b>		
6.1	Report from Meeting of Senate held on 6 <sup>th</sup> June 2018	Information	Paper 6.1
7.	<b>Finance</b>		
7.1	Financial Projections – 2017/2018; Budget 2018/2019	Approval	Paper 7.1
7.2	Finance Proposal : Santander	Information	Oral Report
7.3	SFC Strategic Plan Forecast	Approval	Paper 7.3
7.4	SAUWS Financial Report	Approval	Paper 7.4
8.	<b>Lanarkshire Campus Development</b>		
8.1	Presentation	Discussion	Oral Report
8.2	Project Report	Information	Paper 8.2
9.	<b>Corporate Strategy 2017/2020</b>		
9.1	KPI Performance Report	Discussion	Paper 9.1
10.	<b>Scottish Code of Good HE Governance (2017)</b>		
10.1	Report from Governance Working Group	Approval	Paper 10.1
10.2	Trade Union Representation on Court – Process	Approval	Oral Report
11.	<b>Annual Legislative Compliance Report</b>	Discussion	Paper 11
12.	<b>Report from Sub Committees</b>		
12.1	Report from Meeting of Governance & Nominations Committee held on 16 <sup>th</sup> May 2018	Information	Paper 12.1

12.2	Report from Meeting of Health, Safety & Sustainability Committee held on 22 <sup>nd</sup> May 2018	Information	Paper 12.2
12.3	Report from meeting of Audit & Risk Committee held on 29 <sup>th</sup> May 2018	Information	Paper 12.3
12.4	Report from Meeting of Policy & Resources Committee held on 7 <sup>th</sup> June 2018	Information	Paper 12.4
12.5	Report from Meeting of Remuneration Committee held on 8 <sup>th</sup> June 2018	Information	Paper 12.5
12.6	Remuneration Committee Framework	Approval	Paper 12.6
13.	<b>Principal &amp; Vice-Chancellor's Highlight Report</b>	Information	Paper 13
14.	<b>Strategic Discussion Item: "Fresh Eyes" – Presentation by Professor Steve Olivier, Deputy Principal and Deputy Vice-Chancellor</b>	Discussion	Oral Report
15.	<b>Any Other Business</b>		

**Date of Next Meetings: Monday 10<sup>th</sup> September 2018 at 4:00pm (Strategic Workshop)  
Monday 12<sup>th</sup> November 2018 at 2:30 pm**

**Graduation Ceremonies – Summer 2018:**

**Hamilton Campus – Town House, Hamilton**

Tuesday 26<sup>th</sup> June 2018 – 11am, 2:30 pm and 5:30 pm

*The award of honorary doctor will be conferred on Ms A Neilson at the 11:00 am ceremony.*

**Ayr Campus – Troon Concert Hall**

Friday 29<sup>th</sup> June 2018 – 11am and 2:30 pm

*The award of honorary doctor will be conferred on Mr P Doyle at the 2:30 pm ceremony.*

**Paisley Campus – Paisley Abbey**

Tuesday 3<sup>rd</sup> July 2018 - 11 am and 2:30 pm

*The award of honorary doctor will be conferred on Ms E Cameron OBE at the 2:30 pm ceremony.*

Wednesday 4<sup>th</sup> July 2018 – 11 am and 2:30 pm

*The award of honorary doctor will be conferred on Dr Alan Goodall at the 2:30 pm ceremony*

Thursday 5<sup>th</sup> July 2018 – 11am and 2:30 pm

*The award of honorary doctor will be conferred on Professor P Peattie at the 2:30 pm ceremony.*

**Induction/Information Sessions for Members of Court:**

Induction 5 : Non-EU Recruitment & Research & Enterprise – 28<sup>th</sup> August at 4:00 pm