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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 12th November 2018 at 2:30pm in the Board Room, Lanarkshire Campus.**

Donna McMillan
Secretary to Court

AGENDA

	Welcome to New Members Apologies for Absence Declaration of Interest		
1.	Minutes		
1.1	Minutes of Meeting held on 25 th June 2018	Approval	Documents
2.	Matters Arising		
3.	Determination of Any Other Business		
4.	Chair's Business		
4.1	Chair's Statement	Information	Oral Report
5.	Students' Association		
5.1	SAUWS Articles of Association	Approval	Paper 5.1
5.2	SAUWS Code of Practice	Approval	Paper 5.2
5.3	SAUWS Highlight Report	Discussion	Paper 5.3
6.	Senate		
	Report of Meeting of Senate held on 4 th October 2018	Discussion	Paper 6
7.	Scottish Funding Council - Annual Institutional Statement of Internal Review Activity in AY 2017/2018	Approval	Paper 7
8.	Finance		
	<i>Presentation from Trevor Gabriele, Chief Finance Officer</i>		
8.1	Financial Statements for the year ended 31 st July 2018	Approval	Paper 8.1
9.	Lanarkshire Campus Development Project - Presentation by Dr G Heggie, Project Academic Lead	Discussion	Oral Report
10.	Corporate Strategy 2017/2020		
10.1	KPI Performance Report	Discussion	Paper 10.1

11.	Outcome Agreement Self Evaluation Report	Approval	Paper 11
12.	Report from Sub Committees		
12.1	Report from meeting of Remuneration Committee held on 11 th September 2018	Discussion	Paper 12.1
12.2	Report from Meeting of Governance Working Group held on 13 th September 2018	Information	Paper 12.2
12.3	Report from meeting of Governance & Nominations Committee held on 25 th September 2018	Discussion & Approval	Paper 12.3
12.4	Report from meeting of Health, Safety & Sustainability Committee held on 11 th October 2018 <ul style="list-style-type: none"> Health, Safety & Sustainability Annual Report to Court 	Discussion & Approval	Paper 12.4 Appendix
12.5	Report from Meeting of Policy & Resources Committee held on 22 nd October 2018	Discussion	Paper 12.5
12.6	Report from meeting of Audit & Risk Committee held on 24 th October 2018 <ul style="list-style-type: none"> Annual Internal Audit Report Audit & Risk Committee Annual Report to Court Corporate Risk Register 	Discussion & Approval	Paper 12.6 Appendix 1 Appendix 2 Appendix 3
12.7	Process for Annual Appraisal of Chair of Court	Approval	Paper 12.7
13.	Principal & Vice-Chancellor		
13.1	Presentation – Achievements 2017/2018	Discussion	Oral Report
13.2	Highlight Report	Discussion	Paper 13.2
14.	Any Other Business		

Date of Next Meeting: Tuesday 11th February 2019

