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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 11<sup>th</sup> February 2019 at 10 am in the Kelvin Suite, Crutherland House Hotel, East Kilbride**. Tea and Coffee will be available from 9:30 am.

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

**AGENDA**

	<b>Apologies for Absence Declaration of Interest</b>		
1.	<b>Minutes</b>	Approval	Document Attached
1.1	Minutes of meeting held on 12 <sup>th</sup> November 2018		
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 Highlight Report	Information	Paper 5.1
6.	<b>Senate</b>		
6.1	Report from Meeting of Senate held on 6 <sup>th</sup> December 2018	Information	Paper 6.1
7.	<b>Corporate Strategy 2017/2020</b>		
7.1	KPI Performance Report	Discussion	Paper 7.1
8.	<b>Implementation of HE Governance Act and Scottish Code of Good HE Governance</b>		
8.1	Status Report	Information	Paper 8.1
8.2	Trade Union Representation on Court	Approval	Paper 8.2
9.	<b>Modern Slavery Statement</b>	Approval	Paper 9
10.	<b>UWS Charitable Purposes</b>	Approval	Paper 10
11.	<b>Report from Sub Committees</b>		
11.1	Report from Meeting of Audit & Risk Committee held on 22 <sup>nd</sup> January 2019	Information	Paper 11.1
11.2	Report from meeting of Policy & Resources Committee held on 28 <sup>th</sup> January 2019	Information	Paper 11.2
12.	<b>Principal &amp; Vice-Chancellor's Highlight Report</b>	Information	Paper 12

13.	<b>Appraisal of Chair of Court</b>	Information	Oral Report
14.	<b>Any Other Business</b>		

**Date of Next Meeting: Thursday 25<sup>th</sup> April 2019, 4pm at the Lanarkshire Campus**