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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 25th April 2019 at 4pm in the Board Room, Lanarkshire Campus.** Tea/Coffee will be available from 3pm.

Donna McMillan
Secretary to Court

AGENDA

	Apologies for Absence Declaration of Interest		
1.	Minutes		Document Attached
1.1	Minutes of meeting held on 11 th February 2019	Approval	
2.	Matters Arising		
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.	Senate		
6.1	Report from meeting of Senate held on 21 st March 2019	Discussion	Paper 6.1
6.2	Revised Standing Orders of Senate	Approval	Paper 6.2
7.	University of the West of Scotland Order of Council 2019	Approval	Paper 7
8.	Scottish Funding Council		
8.1	Outcome Agreement – 2019/2020	Approval	Paper 8.1
8.2	Report from SFC Strategic Dialogue Meeting – 18 th March 2019	Information	Paper 8.2
9.	Corporate Strategy		
9.1	KPI Performance Report	Discussion	Paper 9.1
9.2	New Corporate Strategy Progress	Information	Paper 9.2
10.	Student Population– 2019/20 forecast at April 2019	Discussion	Paper 10
11.	Report from Sub Committees		
11.1	Report from Meeting of Health, Safety & Sustainability Committee held on 12 th March 2019 Appendix 1 – Sustainability Annual Report	Discussion	Paper 11.1 Appendix
11.2	Report from Meeting of Policy & Resources Committee held on 19 th March 2019 Appendix 1 - Financial Regulations	Discussion & Approval	Paper 11.2 Appendix

11.3	Report from Meeting of Governance & Nominations Committee held on 21 st March 2019 (part) Appendix 1 - Scheme of Delegation	Discussion & Approval	Paper 11.3
11.4	Report from meeting of Audit & Risk Committee held on 26 th March 2019 Appendix 1 - Corporate Risk Register	Discussion & Approval	Appendix Paper 11.4
12.	Principal & Vice-Chancellor's Highlight Report	Information	Paper 12
13.	Provisional Dates of Meetings – 2019/2020	Information	Paper 13
14.	Any Other Business		

An Insight Session led by the Chief Finance Officer and the University's External Auditors called "Understanding the Financial Statements" will be held at 6pm on Thursday 25th April 2019 in the Board Room at the Lanarkshire Campus.

Date of Next Meeting: Monday 24th June 2019 at 10 am – Ayr Campus (this meeting will conclude with lunch)

Graduation Ceremonies – Summer 2019:

Lanarkshire Campus	Tuesday 25 th June 2019	11am, 2:30 pm & 5:30 pm
Ayr Campus	Friday 28 th June 2019	11am & 2:30 pm
Paisley Campus	Tuesday 2 nd July 2019	11am & 2:30 pm
	Wednesday 3 rd July 2019	11am & 2:30 pm
	Thursday 4 th July 2019	11am & 2:30 pm