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**TO: ALL MEMBERS OF COURT**

A meeting of the University Court constituted under the University of the West of Scotland Order of Council 2015 will be held on **Monday 24<sup>th</sup> June 2019 at 1:00 pm in the Board Room at the Lanarkshire Campus.**

**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 25 <sup>th</sup> April 2019	Approval	
2.	<b>Matters Arising</b>		
3.	<b>Determination of Any Other Business</b>		
<b>CORE BUSINESS ACTIVITIES</b>			
4.	<b>Chair's Business</b>	Information	Oral Report
5.	<b>Students' Association</b>		
5.1	SAUWS Annual Report	Information	Paper 5.1
5.2	SAUWS Financial Report	Approval	Paper 5.2
6.	<b>Senate</b>		
6.1	Report from meeting of Senate held on 6 <sup>th</sup> June 2019	Information	Paper 6.1
	• Amendment to Scheme of Delegation	Approval	Appendix 1
7.	<b>Committee Reports</b>		
7.1	Report from meeting of Governance & Nominations Committee held on 14 <sup>th</sup> May 2019	Information	Paper 7.1
7.2	Report from meeting of Health, Safety & Sustainability Committee held on 21 <sup>st</sup> May 2019	Information	Paper 7.2
7.3	Report from meeting of Audit & Risk Committee held on 28 <sup>th</sup> May 2019	Information	Paper 7.3
7.4	Report from meeting of Policy & Resources Committee held on 3 <sup>rd</sup> June 2019	Information	Paper 7.4
8.	<b>Annual Legislative Compliance Report</b>	Information	Paper 8
9.	<b>Equality, Diversity &amp; Inclusivity Annual Report</b>	Information	Paper 9
<b>STRATEGIC PRIORITIES</b>			
10.	<b>Financial Sustainability</b>		
10.1	Does Court agree that the University's <b>Budget 2019/20</b> is prudent, and the <b>Forecast 2021/2022</b> provides sufficient assurance to the ongoing financial sustainability of UWS?	Discussion & Approval	Paper 10.1
10.2	SFC Strategic Plan Forecast	Approval	Paper 10.2

11.	<b>Key Performance Indicators</b> What advice would members offer with progress against Key Performance Indicators?	Discussion	Paper 11
12.	<b>Student Population Forecast</b> Do members have questions related to the Student Population Forecast for 2019/2020 enrolments?	Discussion	Paper 12
<b>GOVERNANCE FRAMEWORK</b>			
13.	<b>Appointment of Chair of Court</b> • Rules for Appointment of Chair of Court	Information Approval	Paper 13 Appendix 1
14.	<b>Revised Standing Orders of Court</b>	Approval	Paper 14
15.	<b>Remuneration Framework</b>	Approval	Paper 15
16.	<b>Review of Effectiveness of Court</b>	Approval	Paper 16
<b>RELEVANCE/EXTERNAL IMPACT</b>			
17.	<b>Principal &amp; Vice-Chancellor's Highlight Report</b>	Information	Paper 17
18.	<b>Any Other Business</b>		
<b>RESERVED BUSINESS</b>			
19.	<b>Minutes</b> Minutes of Reserved Meeting held on 25 <sup>th</sup> April 2019	Approval	Document Attached
20.	Membership of Court and Court Committees	Approval	Paper 21
<b>STRATEGIC WORKSHOP</b>			
21.	Development of New Corporate Strategy	Discussion	Oral Report

**Date of Next Meeting: Monday 9<sup>th</sup> September 2019 (Thematic Strategic Discussion)  
Wednesday 20<sup>th</sup> November 2019**

**Graduation Ceremonies – Summer 2019:**

**Lanarkshire Campus – Town House, Hamilton**

Tuesday 25<sup>th</sup> June 2019 – 11am, 2:30 pm and 5:30 pm

*The award of honorary doctor will be conferred on Dr S Breslin, Chief Executive of the Glasgow Science Centre at the 2:30 pm ceremony*

**Ayr Campus – Troon Concert Hall**

Friday 28<sup>th</sup> June 2019 – 11am and 2:30 pm

*The award of honorary doctor will be conferred on Mr W Costley, Hotelier at the 2:30 pm ceremony*

**Paisley Campus – Paisley Abbey**

Tuesday 2<sup>nd</sup> July 2019 - 11 am and 2:30 pm

*The award of honorary doctor will be conferred on Mr J Cosmo MBE, Actor at the 2:30 pm ceremony*

Wednesday 3<sup>rd</sup> July 2019 – 11 am and 2:30 pm

*The award of honorary doctor will be conferred on Mr A Campbell, European Commercial Director, ISSET at the 2:30 pm ceremony*

Thursday 4<sup>th</sup> July 2019 – 11am and 2:30 pm