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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 2019 will be held on **Thursday 23rd April 2020 at 4pm via Microsoft Teams.**

Donna McMillan
Secretary to Court

AGENDA

	Welcome Apologies for Absence Declaration of Interest		
1.	Minutes		Documents Attached
1.1	Minutes of meeting held on 10 th February 2020	Approval	
1.2	Minutes of reserved business held on 10 th February 2020	Approval	
2.	Matters Arising		
3.	Determination of Any Other Business		
CORE BUSINESS ACTIVITIES			
4.	Chair's Business	Information	Oral Report
5.	Principal & Vice-Chancellor's Highlight Report	Information	Paper 5
6.	Achieving significant medium and long term improvement across UWS whilst resuming full operational capacity following pandemic: UWS – Creating strength out of adversity		
6.1	Does the project plan to manage UWS operations during and beyond the current pandemic situation give Court confidence that UWS is taking appropriate action to manage the current situation and prepare for a stronger future?	Discussion	Paper 6.1
6.2	Funding and financial planning 2020-21	Discussion	Paper 6.2
6.3	IT Assurance	Discussion	Paper 6.3
7.	Students' Association		
7.1	SAUWS Report	Information	Paper 7.1
8.	Senate		
8.1	Report from meeting of Senate held on 24 th March 2020	Information	Paper 8.1
9.	Committee Reports		
9.1	Report from meeting of Governance & Nominations Committee held on 9 th March 2020	Approval	Paper 9.1
9.2	Report from meeting of Policy & Resources Committee held on 16 th March 2020	Information	Paper 9.2
9.3	Report from meeting of Audit & Risk Committee held on 31 st March 2020	Information	Paper 9.3

	• Corporate Risk Register		
10.	Dates of Meeting - 2020/2021	Information	Paper 10
STRATEGIC PRIORITIES			
11.	UWS Strategy 2025		
11.1	How can the Strategy 2025 launch in a time of lockdown? • Strategy 2025	Information	Paper 11.1
12.	Any Other Business		

Date of Next Meeting: 18th June 2020 - Venue TBC