



COURT

A meeting of Court will be held on **Wednesday 12 February 2020** at **2pm** in **The Senate Room Main Building**

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AGENDA

Item	Title	Lead	Paper No.	Action
1.	Welcome, Apologies, Introductions/Announcements, Noting of Pre-Court briefing, Declarations of Interest	Convener	Oral	
2.	Minutes of meeting held on Wednesday 11 December 2019	Convener	2.	For approval
3.	Matters arising not otherwise on the Agenda	Convener	Oral	
	Reports 4 to 10 below show some items as starred*. Starred items are the main items for discussion and/or approval.			
4.	*Capital Plan Review	Neal Juster	4. and annexes	For information/discussion
5.	Report from the Principal * <i>Higher Education Developments</i> * <i>Scottish Budget 2020-21</i>	Principal	5.	For information/discussion
6.	*IT Strategy Update/Information Services Strategic Plan Professor Frank Coton VP Academic & Educational Innovation (chair of IPSC), Susan Ashworth (Executive Director of Information Services), Mark Johnston (Director of IT Services) will brief Court		6.	For information/discussion
7.	Report from the University Secretary * <i>Brexit and University Preparation</i> * <i>Coronavirus outbreak</i> * <i>Sustainability/Climate Change</i> * <i>Personal Safety</i> * <i>Gender Based Violence</i> * <i>Disability Access</i>	David Duncan	7. and annex	Items for approval/otherwise for discussion/information
8.	Student and Rector's Matters, including: * Students' Representative Council Annual Report and SRC President update; Rector's Report; SEC Report	Scott Kirby/ Rector	8. and annexes/ Oral	For information/discussion

9.	Reports of Court Committees			
9.1	Finance Committee <i>* Capital Plan Review – see item 4</i>	Graeme Bissett	9.1 and annexes	For information/discussion
9.2	Estates Committee <i>* Capital Plan Review – see item 4</i>	Ronnie Mercer	9.2	For information/discussion
9.3	HR Committee	June Milligan	9.3	For information/discussion
9.4	Health, Safety and Wellbeing Committee	David Duncan	9.4	For information/discussion
10.	Communications from Meetings of Senate held on 10 December 2019 and 6 February 2020	Jill Morrison	10. (and to follow)	For information
11.	Any Other Business Court members are asked to inform the Secretary of Court 2 days in advance of the meeting, if they have items of Other Business for discussion	Convener	Oral	
12.	Date of Next Meeting Wednesday 15 April 2020 at 1pm (time to be reconfirmed) in the meeting room at Rutherford McCown Building, Dumfries campus (transport provided)			