



## COURT

A meeting of **Court** will be held on **Wednesday 10 February 2021 at 2pm** via Zoom

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## AGENDA

Item	Title	Lead	Paper No.	Page nos.	Action
1.	<b>Welcome, Apologies, Introductions, Noting of Pre-Court briefing, Declarations of Interest</b>	Convener	<b>Oral</b>		
2.	<b>Minutes of meeting held on Wednesday 25 November 2020</b>	Convener	<b>2.</b>		For approval
3.	<b>Matters arising not otherwise on the Agenda</b>	Convener	<b>Oral</b>		
	<b>Reports 4 to 9 below show some items as starred*. Starred items are the main items for discussion and/or approval.</b>				
4.	<b>*Covid-19 Update</b>	Principal/ David Duncan/ Gregor Caldow	<b>Oral</b>		For information/ discussion
5.	<b>Capital Plan – ASBS/PGT Building *</b>	Neal Juster/ Gregor Caldow	<b>5. and annexes</b>		For approval/
6.	<b>*IT Strategy Update/Information Services Strategic Plan</b>  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	Frank Coton	<b>6. and annexes</b>		For information/ discussion
7.	<b>Report from the Principal</b> <i>* Admissions</i> <i>* Scottish Government Budget</i> <i>*Higher Education Developments</i> <i>*Senior Management Group business</i>	Principal	<b>7.</b>		For information/ discussion
8.	<b>Report from the University Secretary</b> <i>* Covid- 19 update</i> <i>* Disability Services Complaint</i> <i>* SFC Interim Outcome agreement</i>	David Duncan	<b>8. and annexes</b>		Items for approval/ otherwise for discussion/ information

<b>9.</b>	<b>*Student Matters, including: SEC Report, SRC President update</b>	Liam Brady	<b>9. and annexes</b>		For information/discussion
<b>11.</b>	<b>Reports of Court Committees</b>				
11.1	Finance Committee <i>* Capital Plan Review – see item 5</i>	Graeme Bissett	<b>11.1 and annex</b>		For information/discussion
11.2	Estates Committee <i>* Capital Plan Review – see item 5</i>	Ronnie Mercer	<b>11.2</b>		For information/discussion
11.3	IPSC	Frank Coton/ Ken Sutherland	<b>11.3</b>		For information/discussion
11.4	Health, Safety & Wellbeing Committee	David Duncan	<b>11.4</b>		For information/discussion
11.5	Nominations Committee	Elizabeth Passey	<b>11.5</b>		For information/discussion
<b>12.</b>	<b>Communications from Meeting of Council of Senate held on 4 February 2021</b>	Jill Morrison	<b>12</b> To follow		For information
<b>13.</b>	<b>Any Other Business</b> 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	<b>Oral</b>		
<b>14.</b>	<b>Date of Next Meeting</b> Wednesday 14 April 2021 at 2pm held via Zoom				