



Queen Margaret University
EDINBURGH

CONFIDENTIAL

The next meeting of the Court will be held on **Wednesday, 5 April 2017 at 4.00 p.m.** in the Large Boardroom, Level 2, Queen Margaret University. Members attending are reminded to bring their security pass with them. Please contact Gerry O'Hare on 0131 474 0000 if you are unable to attend.

All agenda items and papers may be disclosed under the Freedom of Information (Scotland) Act 2002 unless specifically exempted by the legislation. Where items cannot be disclosed, the relevant section of the Act is indicated.

*The agenda is divided into starred and non-starred items. Starred items are for discussion and, where appropriate, decision. Non-starred items are for noting only and will not normally be discussed. Any member wishing to discuss a paper listed for noting should contact the Secretary no later than two days before the meeting stating the reason for the request.

Irene Hynd
University Secretary
Secretary to the Court
ihynd@gmu.ac.uk
29 March 2017

Court Members:

Dr Frances Dow CBE (Chair)
Dr David Banks
Jim Bradshaw
Carolyn Bell
Dr Richard Butt
Professor Graham Caie CBE
Colin Duffus
Cynthia Guthrie
Dr Anthony Falconer OBE
Frank Lennon OBE

Ken McGarrity
Jackie Macdonald
Miller McLean
Linda McPherson
Margaret O'Connor
Megan Richardson
Dr Eurig Scandrett
Heidi Vistisen
Professor Petra Wend (Principal)
Dr Laura Young MBE

Car Parking

Spaces will be reserved for Court Members' cars in the parking area at the main entrance.

Disposal of Court Papers

The University will dispose of confidential Court papers which are surplus to requirements. These may be handed to the Principal's PA at any meeting or left at the table after the meeting.

A G E N D A

1 *Conflicts of Interest

To NOTE any conflicts of interest and determine any required action.

2 *Determination of Other Competent Business

(a) To RECEIVE notification of Other Competent Business.

(b) To DISCUSS any business arising from Items for Information.

3 *Membership of the University Court

COURT (17) 09

To APPROVE recommendations from the Nominations Committee for the appointment of Lay Court members.

4 *Chair's Report

To RECEIVE a report from the Chair.

5 *Principal's Report

COURT (17) 10

To RECEIVE a report from the Principal.

6 *Minutes

(a) To APPROVE the minutes of the Court meeting held on 8 February 2017.

COURT (17)
MINS 01

(b) To RECEIVE the notes of the Court Away Days held on 8 and 9 February 2017.

COURT (17) 11

(c) Matters arising.

Ordinary Business

7 *Scottish Funding Council

(a) To NOTE the Near-Final Queen Margaret University Outcome Agreement 2017-2020.

COURT (17) 12

(b) To NOTE the Outcome Agreement funding for universities: indicative allocations for 2017-18.

COURT (17) 13

8 *Financial update

To RECEIVE the following papers:

(a) Management accounts for the six months to 31 January 2017

COURT (17) 14

(b) An update on the preparation of the financial forecasts

COURT (17) 15

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| 9 | *Key Performance Indicators (KPIs)

To receive the mid-year report on KPIs. | COURT (17) 16 |
| 10 | *Masterplan Development Strategy

To RECEIVE an update from the Director of Operations and Finance. | COURT (17) 17 |
| 11 | *Mainstreaming Report and Equality Outcomes

To RECEIVE a DRAFT Mainstreaming Report and Equality Outcomes. | COURT (17) 18
(To Follow) |
| 12 | Gender Representation on Public Boards (Scotland) Bill

To NOTE the Queen Margaret University submission to the Scottish Government's Consultation on the Draft Gender Representation on Public Boards (Scotland) Bill. | COURT (17) 19 |
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Reports from Committees | | |
| 13 | *Senate

(a) To RECEIVE the minutes of the Senate meeting held on 22 February 2017.

(b) Matters arising. | SEN (17)
MINS 01 |
| 14 | *Finance and Estates Committee

(a) To RECEIVE the minutes of the Finance and Estates Committee held on 15 March 2017.

(b) Matters arising. | FEC (17)
MINS 01 |
| 15 | *Health and Safety Committee

(a) To RECEIVE the minutes of the Health & Safety Committee meeting held on 16 March 2017.

(b) Matters arising. | HSC (17)
MINS 02 |
| 16 | Dates of future meetings

Court will meet on the following dates in 2017 and 2018:

28 June 2017 at 4.00 pm
4 October 2017 at 4.00 pm
6 December 2017 at 4.00 pm
7 and 8 February 2018 - Away Days
4 April 2018 at 4.00 pm
27 June 2018 at 4.00 pm | |
| 17 | Items for Information

Press Cuttings and Press Releases (tabled). | |