



Queen Margaret University  
EDINBURGH

**CONFIDENTIAL**

The next meeting of the Court will be held on **Wednesday, 2 April 2014 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 Ruth Horne 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](mailto:ihynd@gmu.ac.uk)  
**26 March 2014**

**Court Members:**

Keir Bloomer (Chair)	Roger Knox
Fergus Boden	Mark Laing
Jim Bradshaw	Brian Leggat
Robin Burley MBE	Jackie Macdonald
Ian Calder	Miller McLean
Craig Cathcart	Margaret McPhail
Professor Bob Cormack	Robert Rae
Johnny Elmer	Judith Sischy OBE
Dr Anthony Falconer	Professor Petra Wend (Principal)
Professor Alan Gilloran	Olga Wotjas
Dr Anna Gregor CBE	Sheila Williams
Dr Lindesay Irvine	

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**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.

## Queen Margaret University

### 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 \*Chairman's Report

#### 4 \*Principal's Report

To RECEIVE a report from the Principal

COURT (14) 05

#### 5 \*Minutes

(a) To APPROVE the minutes of the Court meeting held on 5 February 2014.

COURT (14)  
MINS 01

(b) To RECEIVE the notes of the Court Away Days held on 5 and 6 February 2014.

COURT (14) 06

(c) Matters arising.

### Reports from Committees

#### 6 \*Senate

(a) To RECEIVE the confirmed minutes of the Senate meeting held on 12 February 2014.

SENATE (14)  
MINS 01

(b) Matters arising.

#### 7 \*Audit Committee

(a) To RECEIVE the unconfirmed minutes of the Audit Committee meeting held on 29 January 2014.

AUDIT (14)  
MINS 01

(b) Matters arising.

#### 8 \*Finance and Estates Committee

(a) To RECEIVE the unconfirmed minutes of the Finance and Estates Committee meeting held on 18 March 2014.

FEC (14)  
MINS 01

(b) Matters arising.

**9 \*Health and Safety Committee**

- (a) To RECEIVE the unconfirmed minutes of the Health and Safety Committee meeting held on 20 March 2014. HSC (14)  
MINS 01
- (b) Matters arising.

**10 \*Equality and Diversity Committee**

- (a) To RECEIVE the unconfirmed minutes of the Equality and Diversity Committee meeting held on 11 February 2014. EDC (14)  
MINS 01
- (b) Matters arising.

**11 \*Senior Management Remuneration Committee**

- (a) To RECEIVE the unconfirmed minutes of the Senior Management Remuneration Committee held on 3 February 2014. SMRC (14)  
MINS 01
- (b) Matters arising.

**Ordinary Business**

**12 \*SFC Funding Letter 2014/15**

To RECEIVE the 2014/15 Funding Letter issues by the Scottish Funding Council. COURT (14) 07  
(TO FOLLOW)

**13 Agenda item redacted**

Agenda item 13 is exempt from disclosure under Section 33 (1) (b) of the Freedom of Information (Scotland) Act 2002.

**14 \*Mid-Year Review – to 31 January 2014**

To RECEIVE the following papers:

- (a) Management accounts for six months to 31 January 2014. COURT (14) 08
- (b) Mid-year report on KPIs. COURT (14) 09

**15 \*Students' Union**

To RECEIVE final audited accounts to July 2013 COURT (14) 10

**16 \*Scottish Code of Good Higher Education Governance**

- (a) To RECEIVE an update on the implementation of actions agreed by Court and to APPROVE further recommendations. COURT (14) 11
- (b) To RECEIVE NOTICE of proposed amendments to the Court Standing Orders. COURT (14) 12

(c) To RECEIVE the near-final Court Members' Handbook. COURT (14) 13

**17 \*QM150**

To RECEIVE a paper setting out draft Core Principles. COURT (14) 14

**Strategic Theme**

**18 \*Showcase of Helix Project Time Lapse Film – Walid Salhab**

To RECEIVE a presentation from Walid Salhab on his kinetic film of the Kelpies constructed as part of the Helix Project in Falkirk.

**Items for Noting**

**19 Meeting Dates for Session 2014/15**

To NOTE meeting dates for Session 2014/15. COURT (14) 15

**20 Date of Next Meeting**

Court will next meet on 25 June 2014.