



Queen Margaret University  
EDINBURGH

**CONFIDENTIAL**

The next meeting of the Court will be held on **Wednesday, 7 February 2018 at 11.10 a.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](mailto:ihynd@gmu.ac.uk)  
**31 January 2018**

**Court Members:**

Dr Frances Dow CBE (Chair)  
Elaine Acaster OBE  
Carolyn Bell  
Jim Bradshaw  
Dr Richard Butt  
Professor Graham Caie CBE  
Colin Duffus  
Dr Anthony Falconer OBE  
Cynthia Guthrie  
Frank Lennon OBE  
Jackie Macdonald  
Ken McGarrity

Linda McPherson (Vice-Chair)  
Ruth Magowan  
Melanie Moreland  
Margaret O'Connor  
Sarah Phillips  
Megan Richardson  
Stewart Sands  
Dr Eurig Scandrett  
Dr Andrew Scott  
Professor Petra Wend  
Dr Laura Young MBE

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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.

## **A G E N D A**

**1 \*Welcome and Membership**

**2 \*Conflicts of Interest**

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

**3 \*Determination of Other Competent Business**

(a) To RECEIVE notification of Other Competent Business.

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

**4 \*Chair's Report**

To RECEIVE a report from the Chair.

**5 \*Principal's Report**

COURT (18) 01

To RECEIVE a report from the Principal.

**6 \*Minutes**

COURT (17)  
MINS 05

(a) To APPROVE the minutes of the Court meeting held on 6 December 2017.

(b) Matters arising.

**Ordinary Business**

**7 \*Financial Update**

COURT (18) 02

To RECEIVE an update on the University's Financial Position.

**8 \*Land Development Strategy**

COURT (18) 03

To RECEIVE an update on the Land Development Project.

**9 \*Scottish Funding Council - Outcome Agreement 2018-21**

COURT (18) 04

To RECEIVE an Early Draft revision of the University's Outcome Agreement 2017-20.

**10 \*Governance**

**10.1 \*Scottish Code of Good HE (Governance) 2017**

To RECEIVE an oral report from the University Secretary.

- 10.2 \*Committee of Chairs Draft Remuneration Guidance** COURT (18) 05
- To RECEIVE the Draft Remuneration Guidance issued by the Committee of Chairs (CUC).
- 10.3 \*Senior Management Remuneration Committee – Short-Life Working Group** COURT (18) 06
- To RECEIVE an interim progress report from the Short-Life Working Group reviewing the Senior Management Remuneration Review Policy.
- 11 \*Compliance with the Concordat for Research Integrity** COURT (18) 07
- To APPROVE the University’s Statement of Compliance with the Concordat for Research Integrity.
- Reports from Committees**
- 12 \*Senate** SEN (17)  
MINS 06
- (a) To RECEIVE the minutes of the Senate meeting held on 13 December 2017.
- (b) Matters arising.
- 13 \*Health and Safety Committee** HSC (17)  
MINS 04
- (a) To RECEIVE the minutes of the Health & Safety Committee meeting held on 14 December 2017.
- (b) Matters arising.
- 14 Dates of future meetings**
- Court will meet on the following dates in 2018 and 2019:
- 4 April 2018 at 3.00 pm  
27 June 2018 at 3.00 pm  
3 October 2018 at 3.00 pm  
5 December 2018 at 3.00 pm  
6-7 February 2019 (Court Away Days)  
3 April 2019 at 3.00 pm  
26 June 2019 at 3.00 pm
- 15 Items for Information**
- Press Cuttings and Press Releases (tabled).