

COURT

There will be a meeting of the Court in the **Gibson Room, James Watt Centre** on the **19 January 2017 at 3.00pm.** I append a note of the agenda and enclose the relevant papers. Car parking will be available in Car Park E.

AM Dalton-Pillay, Secretary of the University, January 2017

AGENDA

Item	
1.1	Apologies
1.2	Minutes of the meeting of the Court held on 9 December 2016
1.3	Declaration of interests
1.4	Matters arising
2.1	Audit and Risk and Finance Committees: Joint meeting held on 20 December 2016
2.2	Annual Report and Financial Statements 2015/16
2.3	Annual report from the Audit and Risk Committee, including: <ul style="list-style-type: none">• Annual report from the Internal Auditor: 2015/16• Internal Audit Plan 2016/17 to 2018/19• Audit Highlights Memorandum and Management Report• University Strategic and Operational Risk Register

1. DATE OF NEXT MEETING

Friday 3 March 2017 (Ordinary meeting)