



UNIVERSITY COURT – AGENDA

Thursday 2 March 2023, 09.30-12.30

Court-Senate Room, Collins Building, Richmond Street, Glasgow

Apologies: *Malcolm Roughead*

Declarations of interest: *The Principal has noted professional connections to one of the candidates for Court membership discussed in Paper H. These are not considered to create any conflict of interest.*

Introduction		
1.	Minutes of the meeting held on 1 December 2022 and note of the strategy session held on 1 & 2 December	Paper A Paper B
2.	Matters arising	Oral
3.	Principal's Report <i>Principal</i>	Oral <i>40 mins</i>
Substantive items		
4.	Q2 2022/23 Business Report and Supporting paper <i>Chief Financial Officer,</i> <i>Director of Strategic Planning</i>	Paper C Paper D <i>25 mins</i>
5.	Strategic Plan 2020-25: mid-year progress report <i>Director of Strategic Planning</i>	Paper E <i>15 mins</i>
6.	Innovation Update <i>Ben Johnson, Executive Head of Strategic Research & Innovation</i> <i>Development</i> <i>Sarah-Louise Keegan, Assistant Director, Major Projects</i>	Paper F <i>30 mins</i>
7.	Risk Appetite <i>University Compliance Officer</i>	Paper G <i>10 mins</i>

Items for formal approval		<i>20 mins</i>
8.	Appointment of lay members of Court	Paper H
9.	Amendment to the Ordinances: Senior Officer role	Paper I
Items for information		<i>5 mins</i>
10.	Stichting EPRC Strathclyde University Delft	Paper J
11.	Counter Terrorism and Security Act (2015) – Prevent Annual Update 2022/23	Paper K
12.	Key Court dates 2023/24	Paper L
Committee reports <i>(for noting, unless otherwise stated)</i>		<i>5 mins</i>
13.	Executive Team	Paper M
14.	Senate For approval: Creation of a Campus Services Directorate	Paper N
15.	Court Business Group	Paper O
16.	Court Membership Group [See Paper H, above]	
17.	Audit & Risk Committee	Paper P
18.	Enterprise & Investment Committee	Paper Q
19.	Remuneration Committee	Paper R
20.	Estates Committee For approval: Funding for Phases 3 and 4 of the Royal College Building Fire Safety Improvements	Paper S
Closing remarks		<i>5 mins</i>
21.	Any other business Date of next meeting <i>3 May 2023</i>	