



UNIVERSITY COURT – AGENDA

Wednesday 3 May 2023
National Manufacturing Institute Scotland, 3 Netherton Square, Paisley

Business Meeting – 10.00-12.15

Refreshments available from 09.30

Apologies: Elaine Blaxter, Linda Brownlow, Mary Jo Jacobi, Susan Kelly

Declarations of interest: None

Introduction		
1.	Minutes of the meeting held on 2 March 2023	Paper A
2.	Matters arising	Oral
3.	Principal's Report <i>Principal</i>	Oral 30 mins
Substantive items		
4.	Budget setting: context and process <i>Acting Chief Financial Officer</i>	Oral 20 mins
5.	Quality Enhancement and Standards Review – From ELIR to QESR <i>Vice Principal</i>	Paper B 20 mins
6.	Influencing Strategy <i>Chief Commercial Officer</i> <i>Kevin Kane, Business Director, Innovation & Industry Engagement</i> <i>Ben Johnson, Professor of Practice</i>	Paper C 20 mins
7.	University of Strathclyde Students' Association (USSA) Audited Accounts 2021/22 <i>Emma Fair, USSA Deputy Chief Executive Officer</i>	Paper D 20 mins
Items for formal approval		15 mins
8.	Corporate Risk Register	Paper E
9.	Appointment of Lay Members of Court	Paper F
10.	Convener's Action (for homologation): Project MERLIN Business Case – Quantum Research and Physics Teaching Laboratories	Paper G See Paper N
11.	Appointment of Acting Chief Financial Officer	Oral

Committee reports <i>(for noting, unless otherwise stated)</i>		<i>5 mins</i>
12.	Executive Team	Paper H
13.	Senate	Paper I
14.	Court Business Group	Paper J
15.	Audit & Risk Committee	Paper K
16.	Enterprise & Investment Committee	Paper L
17.	Staff Committee For approval: Staff Appointment Protocol	Paper M
18.	Estates Committee For homologation: Business Case – Quantum Research and Physics Teaching Laboratories	Paper N
Closing remarks		
19.	Any other business	
	Date of next meeting Thursday 22 June 2023, 14.00-17.00	

LUNCH 12.15-13.00

Court members and attendees to be joined by the NMIS Executive Team and other members of NMIS staff.

Strategy session – 13.00-16.00

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| 1. NMIS/AMIDS: Welcome and presentation
<i>Chris Courtney, CEO of NMIS</i> | 13.00-13.15 |
| 2. Tours of NMIS and the Medicines Manufacturing Innovation Centre
<i>[In four groups, as for the breakout discussions]</i> | 13.15-14.30 |
| 3. Strathclyde Safe 360° | |
| • Presentation
<i>Louise McKean, Charlotte Cannon, Verity Watson, Gill Watt</i> | 14.30-14.45 |
| • Breakout group discussions
○ Safeguarding obligations (Louise McKean)
○ Supporting the Diversity of Student Community (Gill Watt)
○ Wellbeing Strategy and Departmental Wellbeing Reviews (Charlotte Cannon)
○ Creating a culture of Dignity & Respect (Verity Watson)
<i>[Rooms and group memberships to be advised separately]</i> | 14.50-15.20 |
| • Breakout group feedback
<i>plenary</i> | 15.25-15.40 |
| 4. Strathclyde 2030 Strategic Plan development: update
<i>Dr Stuart Fancey, Wesley Rennison</i> | 15.40-16.00 |

CLOSE: 16.00