

UNIVERSITY COURT – AGENDA

Thursday 22 June 2023, 14.00-17.00
Court-Senate Room, Collins Building, Richmond Street, Glasgow

Lunch available from 13.30. The Annual Court Dinner will take place at 18.00 in the Barony Hall.

Apologies: None noted

Declarations of interest: None

Introduction		
1.	Minutes of the meeting held on 3 May 2023	Paper A
2.	Matters arising	Oral
3.	Principal's Report <i>Principal</i>	Oral 40 mins
Substantive items		
4.	Business Report, Q3 2022-23 <i>Acting Chief Financial Officer, Director of Strategic Planning</i>	Paper B 20 mins
5.	EIB loan repayment proposal, 2022/23 Budget, Financial Forecasts, and Operating Plan <i>Acting Chief Financial Officer, Director of Strategic Planning</i>	Paper C To follow Paper D To follow Paper E 30 mins
6.	Centre for Sustainable Development <i>Head and Directors of the Centre for Sustainable Development</i>	Oral 20 mins
7.	University of Strathclyde Students' Association (USSA) budget 2023/24 <i>Emma Fair, USSA Deputy Chief Executive Officer</i>	Paper F 15 mins
Items for formal approval		20 mins
8.	Court and committee memberships 2023/24	Paper G
9.	Proposal to establish and confer new Honorary Titles	Paper H
10.	For endorsement: Business Continuity Management System	Paper I
Items for information		5 mins
11.	Enterprise & Investment Committee Annual Report	Paper J To follow
12.	Equality, Diversity & Inclusion Committee Annual Report	Paper K

Committee reports <i>(for noting, unless otherwise stated)</i>		<i>5 mins</i>
13.	Executive Team	Paper L
14.	Senate For approval: Change in nomenclature, from Academic Schools to Departments, within the Faculty of Humanities & Social Sciences	Paper M
15.	Court Business Group	Paper N
16.	Audit & Risk Committee	Paper O
17.	Staff Committee	Paper P
18.	Enterprise & Investment Committee	Paper Q To follow
Closing remarks		
19.	Any other business Date of next meeting Tuesday 3 October 2023, 13.00-16.00	