



UNIVERSITY COURT – AGENDA

Tuesday 3 October 2023, 13.00-16.00
Court-Senate Room, Collins Building

Apologies: Councillor Richard Bell, Stephen Ingledew

Declarations of interest: None

Introduction		
1.	Minutes of the meeting held on 22 June 2023 <i>University Secretary</i>	Paper A <i>Oral</i>
2.	Matters arising	Oral
3.	Principal's Report <i>Principal</i>	Oral <i>40 mins</i>
Substantive items		
4.	Strathclyde's historical connections to slavery <i>University Secretary</i>	Paper B <i>20 mins</i>
5.	Student recruitment 2023/24 <i>Director of Strategic Planning</i>	Oral <i>15 mins</i>
6.	Strathclyde Inspire and the Entrepreneurial Campus <i>Chief Commercial Officer</i>	Oral <i>15 mins</i>
7.	Strathclyde 2030: strategic plan progress <i>University Secretary, Director of Strategic Planning</i>	Oral <i>20 mins</i>
8.	2023-24 Outcome Agreement and 2022/23 self-evaluation report <i>Director of Strategic Planning</i>	Paper C <i>10 mins</i>
9.	Court strategy session, November/December 2023: initial planning <i>Convener, Principal</i>	Oral <i>10 mins</i>
Items for formal approval		
10.	Corporate Risk Register	<i>20 mins</i> Paper D
11.	For endorsement: Annual Statement on Institution-Led Review of Quality for the Scottish Funding Council	Paper E

12. Reappointment of Senior Staff	Papers F,G RESERVED
13. Treasury Management Policy	Paper H
14. Annual review of key Court documentation 2023/24: a) Handbook for Members of the University Court, incorporating b) Court's Statement of Primary Responsibilities c) Court Standing Orders d) Schedule of Delegated Authority	Paper I
Items for information	<i>10 mins</i>
15. Complaints Handling Annual Report 2022/23	Paper J
16. Annual Safety, Health and Wellbeing Report	Paper K
17. Annual Survey of Court Members	Paper L
Committee reports (for noting, unless otherwise stated)	<i>5 mins</i>
18. Executive Team	Paper M
19. Senate	Paper N
20. Court Business Group	Paper O
21. Court Membership Group For approval: Appointment of a member of CMG	Paper P
22. Audit & Risk Committee	Paper Q
23. Enterprise & Investment Committee	Paper R
24. Remuneration Committee For approval	Paper S RESERVED
Closing remarks	<i>5 mins</i>
25. Any other business	
Date of next meeting <i>30 November & 1 December 2023</i>	