



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	Paper A
2.	Matters arising	Oral
3.	Principal's Report <i>Principal</i>	Oral 40 mins
Substantive items		
4.	Strathclyde's historical connections to slavery <i>University Secretary</i>	Paper B 20 mins
5.	Student recruitment 2023/24 <i>Director of Strategic Planning</i>	Oral 15 mins
6.	Strathclyde Inspire and the Entrepreneurial Campus <i>Chief Commercial Officer</i>	Oral 15 mins
7.	Strathclyde 2030: strategic plan progress <i>University Secretary, Director of Strategic Planning</i>	Oral 20 mins
8.	2023-24 Outcome Agreement and 2022/23 self-evaluation report <i>Director of Strategic Planning</i>	Paper C 10 mins
9.	Court strategy session, November/December 2023: initial planning <i>Convener, Principal</i>	Oral 10 mins
Items for formal approval		20 mins
10.	Corporate Risk Register	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>	