



UNIVERSITY COURT – AGENDA

Thursday 30 November 2023, 10.15 – 13.00

Ross Priory, Gartocharn

Apologies: None.

Attending Online: Clyde Marwick.

Declarations of interest: None

Introduction		
1.	Minutes of the meeting held on 3 October 2023	Paper A 5 mins
2.	Matters arising	Oral
3.	Principal's Report <i>Principal</i>	Oral 20 mins
Substantive items		
4.	2022/23 Financial Statements and Going Concern Assessment <i>Acting Chief Financial Officer</i>	Paper B Paper C RESERVED 20 mins
5.	Q1 2023-24 - Quarterly Business Report <i>Acting Chief Financial Officer, Director of Strategic Planning</i>	Paper D 30 mins
6.	Technology and Innovation Zone Expansion <i>Chief Commercial Officer, Assistant Director, Innovation & Industry Engagement Directorate</i>	Paper E RESERVED 20 mins
7.	Strathclyde 2030 <i>University Secretary, Director of Strategic Planning</i>	Paper F RESERVED 20 mins
8.	Net Zero Strategy and Reporting <i>Associate Principal Research & Innovation and Head of Sustainable Resources and Social Responsibility</i>	Paper G 15 mins

Items for formal approval		<i>10 mins</i>
9.	UK Research Concordats: Annual Reporting	Paper H
Items for noting		<i>5 mins</i>
10.	2022/23 Strategic Plan Progress Report	Paper I
Committee reports <i>(for noting, unless otherwise stated)</i>		<i>5 mins</i>
11.	Executive Team	Paper J
12.	Senate	Paper K
13.	Court Business Group	Paper L
14.	Audit & Risk Committee (including Annual Report to Court)	Paper M
15.	Staff Committee	Paper N
16.	EIC Report to Court	Paper O
Closing remarks		<i>5 mins</i>
17.	Any other business Date of next meeting <i>13 March 2024</i>	