



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

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 (for noting, unless otherwise stated)	<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>	