



## UNIVERSITY COURT – AGENDA

Wednesday 13 March 2024, 13.00-16.00

Court-Senate Room, Collins Building, Richmond Street, Glasgow

**Apologies:** Yvonne Perrie, Neelam Bakshi

**Declarations of interest:** None noted.

Introduction		
1.	<b>Minutes of the Meeting held on 30 November 2023</b> and <b>Note of the Strategy Session held on 30 November &amp; 1 December</b>	<b>Paper A</b>  <b>Paper B</b>
2.	<b>Matters arising</b> <ul style="list-style-type: none"> <li><b>2022/23 Financial Statements</b></li> </ul>	<b>Oral</b>
3.	<b>Principal's Report</b> <i>Principal</i>	<b>Oral</b> 40 mins
Substantive items		
4.	<b>Q2 2023/24 Business Report</b> <i>Chief Financial Officer,</i> <i>Director of Strategic Planning</i>	<b>Paper C</b> 30 mins
5.	<b>Strategic Plan 2020-25: mid-year progress report</b> <i>Director of Strategic Planning</i>	<b>Paper D</b> 20 mins
6.	<b>Philanthropy update</b> <i>Karen Boyle</i>	<b>Oral</b> 15 mins
7.	<b>Business Case: John Anderson Net Zero Improvements</b> <i>Scott MacGregor, Lucy Noble</i>	<b>Paper E</b> 10 mins
8.	<b>Business Case: District Energy Network Extension</b> <i>Scott MacGregor, Lucy Noble</i>	<b>Paper F</b> 10 mins
9.	<b>Convener of Court Election</b> <i>University Secretary</i>	<b>Paper G</b> 10 mins

<b>Items for formal approval</b>		<i>10 mins</i>
<b>10.</b>	<b>Change of Department Name, Strathclyde Business School</b>	<b>Paper H</b>
<b>Items for information</b>		<i>5 mins</i>
<b>11.</b>	<b>Key Court dates 2024/25</b>	<b>Paper I</b>
<b>Committee reports</b> <i>(for noting, unless otherwise stated)</i>		<i>5 mins</i>
<b>12.</b>	<b>Executive Team</b>	<b>Paper J</b>
<b>13.</b>	<b>Senate</b> For approval: introduction into the University Ordinances of the award of Certificate of Continuing Education	<b>Paper K</b>
<b>14.</b>	<b>Court Business Group</b>	<b>Paper L</b>
<b>15.</b>	<b>Court Membership Group</b>	<b>Paper M</b>
<b>16.</b>	<b>Audit &amp; Risk Committee</b>	<b>Paper N</b>
<b>17.</b>	<b>Enterprise &amp; Investment Committee</b>	<b>Paper O</b>
<b>18.</b>	<b>Remuneration Committee</b>	<b>Paper P</b>
<b>19.</b>	<b>Estates Strategic Committee</b>	<b>Paper Q</b>
<b>20.</b>	<b>Staff Committee</b>	<b>Paper R</b>
<b>Closing remarks</b>		<i>5 mins</i>
<b>21.</b>	<b>Any other business</b>  <b>Date of next meeting</b> <i>1 May 2024, 10.00 – 16.00</i>	