



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. Minutes of the Meeting held on 30 November 2023 and Note of the Strategy Session held on 30 November & 1 December	Paper A Paper B
2. Matters arising	Oral
• 2022/23 Financial Statements	
3. Principal's Report <i>Principal</i>	Oral 40 mins
Substantive items	
4. Q2 2023/24 Business Report <i>Chief Financial Officer, Director of Strategic Planning</i>	Paper C 30 mins
5. Strategic Plan 2020-25: mid-year progress report <i>Director of Strategic Planning</i>	Paper D 20 mins
6. Philanthropy update <i>Karen Boyle</i>	Oral 15 mins
7. Business Case: John Anderson Net Zero Improvements <i>Scott MacGregor, Lucy Noble</i>	Paper E 10 mins
8. Business Case: District Energy Network Extension <i>Scott MacGregor, Lucy Noble</i>	Paper F 10 mins
9. Convener of Court Election <i>University Secretary</i>	Paper G 10 mins

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