



## UNIVERSITY COURT – AGENDA

Wednesday 1 May 2024  
Court-Senate Room, Collins Building

**Business Meeting – 10.00-12.15**  
*Refreshments available from 09.30*

**Apologies:** Belinda Oldfield, Catriona Schmolke, Elaine Blaxter, Mary Jo Jacobi.

**Declarations of interest:** None.

Introduction		
1.	Minutes of the meeting held on 13 March 2024	Paper A
2.	Matters arising	Oral
3.	Principal's Report <i>Principal</i>	Oral 30 mins
Substantive items		
4.	Budget setting: context and process <i>Chief Financial Officer</i>	Oral 30 mins
5.	HR Payroll Project Extension <i>Chief Digital and Information Officer</i>	Paper B 10 mins
6.	Elite Sport at Strathclyde <i>Neil Brown</i>	Oral 15 mins
7.	University of Strathclyde Students' Association (USSA) Audited Accounts 2022/23 <i>Manish Joshi, USSA Chief Executive Officer</i>	Paper C 15 mins
8.	Election of the Convener of Court <i>University Secretary</i>	Paper D 10 mins
Items for formal approval		15 mins
9.	Corporate Risk Register	Paper E
10.	Strathclyde Innovation, Research and Education Hub in Bahrain	Paper F RESERVED
Committee reports ( <i>for noting, unless otherwise stated</i> )		5 mins
11.	Executive Team	Paper G
12.	Senate	Paper H

<b>13.</b>	<b>Court Business Group</b>	<b>Paper I</b>
<b>14.</b>	<b>Audit &amp; Risk Committee</b>	<b>Paper J</b>
<b>15.</b>	<b>Enterprise &amp; Investment Committee</b>	<b>Paper K</b>
<b>16.</b>	<b>Closing remarks</b>	
<b>17.</b>	<b>Any other business</b>	
<b>18.</b>	<b>Date of next meeting</b> Tuesday 18 June 2024, 14.00-17.00, followed by Court dinner	
<b>LUNCH 12.15 – 13.00</b>		

