



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

13. Court Business Group	Paper I
14. Audit & Risk Committee	Paper J
15. Enterprise & Investment Committee	Paper K
16. Closing remarks	
17. Any other business	
18. Date of next meeting	

Tuesday 18 June 2024, 14.00-17.00, followed by Court dinner

LUNCH 12.15 – 13.00

