



## UNIVERSITY COURT – AGENDA

Tuesday 18 June 2024, 14.00-17.00  
McCance Building, Room 301, Level 3  
16 Richmond Street, Glasgow, G1 1XQ

*Lunch available from 13.30. The Annual Court Dinner will take place at 18.00 in the Barony Hall.*

**Apologies:** Yvonne Perrie, Scott MacGregor, Jan Sefcik

**Declarations of interest:** None

| Introduction                     |                                                                                                                                   |                                                          |
|----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| 1.                               | <b>Minutes of the meeting held on 1 May 2024 and 13 May 2024 [Reserved paper]</b>                                                 | <b>Paper A</b><br><b>Paper A1</b>                        |
| 2.                               | <b>Matters arising</b>                                                                                                            | <b>Oral</b>                                              |
| 3.                               | <b>Principal's Report</b><br><i>Principal</i>                                                                                     | <b>Oral</b><br><b>30 mins</b>                            |
| Substantive items                |                                                                                                                                   |                                                          |
| 4.                               | <b>Business Report, Q3 2023-24</b><br><i>Director of Strategic Planning, Chief Financial Officer,</i>                             | <b>Paper B</b><br><b>20 mins</b>                         |
| 5.                               | <b>2024-25 Budget, Financial Forecasts, and Operating Plan</b><br><i>Chief Financial Officer, Director of Strategic Planning</i>  | <b>Paper C / C1</b><br><b>RESERVED</b><br><b>45 mins</b> |
| 6.                               | <b>University of Strathclyde Students' Association (USSA) Budget 2024-25</b><br><i>Manish Joshi, USSA Chief Executive Officer</i> | <b>Paper D</b><br><b>15 mins</b>                         |
| 7.                               | <b>Research, Innovation and Education Hub in Bahrain</b><br><i>Executive Dean of Engineering, University Compliance Officer</i>   | <b>Paper E</b><br><b>RESERVED</b><br><b>15 mins</b>      |
| 8.                               | <b>Social and Environmental Sustainability Strategy</b><br><i>Tracy Morse, Rufus Logan, Amy Ritchie</i>                           | <b>Paper F</b><br><b>15 mins</b>                         |
| 9.                               | <b>Annual Safeguarding Report</b><br><i>University Compliance Officer</i>                                                         | <b>Paper G</b><br><b>15 mins</b>                         |
| <b>Items for formal approval</b> |                                                                                                                                   | <b>10 mins</b>                                           |
| 10.                              | <b>Court and committee memberships 2024/25</b>                                                                                    | <b>Paper H</b>                                           |
| <b>Items for Information</b>     |                                                                                                                                   | <b>10 mins</b>                                           |
| 11.                              | <b>Counter Terrorism &amp; Security Act (2015): Annual Update/Prevent</b>                                                         | <b>Paper I</b><br><b>RESERVED</b>                        |
| 12.                              | <b>Enterprise &amp; Investment Committee Annual Report</b>                                                                        | <b>Paper J</b>                                           |

|                        |                                                                       |                |
|------------------------|-----------------------------------------------------------------------|----------------|
| <b>13.</b>             | <b>Equality, Diversity &amp; Inclusion Committee Annual Report</b>    | <b>Paper K</b> |
|                        | <b>Committee reports (<i>for noting, unless otherwise stated</i>)</b> | <b>5 mins</b>  |
| <b>14.</b>             | <b>Executive Team <i>*For approval*</i></b>                           | <b>Paper L</b> |
| <b>15.</b>             | <b>Senate</b>                                                         | <b>Paper M</b> |
| <b>16.</b>             | <b>Court Business Group</b>                                           | <b>Paper N</b> |
| <b>17.</b>             | <b>Audit &amp; Risk Committee</b>                                     | <b>Paper O</b> |
| <b>18.</b>             | <b>Enterprise &amp; Investment Committee</b>                          | <b>Paper P</b> |
| <b>19.</b>             | <b>Staff Committee</b>                                                | <b>Paper Q</b> |
| <b>Closing remarks</b> |                                                                       |                |
| <b>20.</b>             | <b>Any other business</b>                                             |                |
|                        | <b>Date of next meeting</b>                                           |                |
|                        | <b>Wednesday 2 October 2024, 13.00-16.00</b>                          |                |

### **Directions to room 301, McCance Building, 16 Richmond Street, G1 1XQ**

The McCance Building is at 16 Richmond Street, G1 1XQ. It is next to the Collins Building.

Room 301 is on level 3. There is a lift in the McCance Foyer.

The accessible entrance into McCance is via the side of the building.

