



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

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

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.

