



## UNIVERSITY COURT – AGENDA

Wednesday 2 October 2024, 13.00-16.00

Court-Senate Room, Collins Building

**Apologies:** Dr Zahra Rattray

**Attending:** Dr Will Drury, Chief Executive Officer, Power Networks Demonstration Centre (item 6)

**Declarations of interest:** None

Introduction		
1.	<b>Minutes of the meeting held on 18 June 2024</b>	<b>Paper A</b>
2.	<b>Matters arising</b>	<b>Oral</b>
3.	<b>Principal's Report</b> <i>Principal</i>	<b>Oral</b> 40 mins
Substantive items		
4.	<b>Student recruitment 2024/25</b> <i>Director of Strategic Planning</i>	<b>Paper B</b> 15 mins
5.	<b>Pension provision changes update</b> <i>Chief Financial Officer, Chief People Officer</i>	<b>Oral</b> 15 mins
6.	<b>Project MERLIN update (Manufacturing, Electrification and Lightweighting at Inchinnan)</b> <i>Chief Executive Officer, Power Networks Demonstration Centre</i>	<b>Oral</b> 20 mins
7.	<b>Innovation, Research and Education Hub in Bahrain Update</b> <i>Executive Dean of Engineering, University Compliance Officer</i>	<b>Paper C</b> <b>RESERVED</b> 15 mins
8.	<b>Court strategy session, November 2024: initial planning</b> <i>Convener, Principal</i>	<b>Oral</b> 10 mins
<b>Items for formal approval</b>		<b>10 mins</b>
9.	<b>Corporate Risk Register</b>	<b>Paper D</b>
<b>Items for information</b>		<b>10 mins</b>
10.	<b>University Data Storage</b>	<b>Paper E</b>
11.	<b>Complaints Handling Annual Report 2023/24</b>	<b>Paper F</b>
12.	<b>Annual Safety, Health and Wellbeing Report</b>	<b>Paper G</b>

<b>13.</b>	<b>Annual Survey of Court Members</b>	<b>Paper H</b>
<b>14.</b>	<b>Changes to SFC reporting requirements 2024-25</b>	<b>Paper I</b>
<b>Committee reports</b> <i>(for noting, unless otherwise stated)</i>		<i>5 mins</i>
<b>15.</b>	<b>Executive Team</b>	<b>Paper J</b>
<b>16.</b>	<b>Senate</b> <b>For approval, on the recommendation of Senate:</b> <ul style="list-style-type: none"> <li>Update to <a href="#">University Regulations</a> 1.5.5c and 1.5.7c to expand the student membership of Senate Discipline Committee and Appeals Board.</li> </ul>	<b>Paper K</b>
<b>17.</b>	<b>Court Business Group</b>	<b>Paper L</b>
<b>18.</b>	<b>Court Membership Group</b> <b>For approval:</b> Appointment of CBG and CMG members	<b>Paper M</b>
<b>19.</b>	<b>Audit &amp; Risk Committee</b>	<b>Paper N</b>
<b>20.</b>	<b>Enterprise &amp; Investment Committee</b>	<b>Paper O</b>
<b>21.</b>	<b>Remuneration Committee</b> <b>For approval:</b> Updated terms of reference	<b>Paper P</b>
<b>Closing remarks</b>		<i>5 mins</i>
<b>22.</b>	<b>Any other business</b>  <b>Date of next meeting</b> <i>Thursday 28 and Friday 29 November 2024</i>	