



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

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