



UNIVERSITY COURT – AGENDA

Thursday 28 November 2024, 10.30 – 13.00
Ross Priory, Gartocharn

Apologies: Belinda Oldfield, Cllr Richard Bell

Attending Online: Chris Jones

Declarations of interest: None

Introduction		
1.	Minutes of the meeting held on 2 October 2024	Paper A 5 mins
2.	Matters arising	Oral
3.	Principal's Report <i>Principal</i>	Oral 20 mins
Substantive items		
4.	Q1 2024-25 - Quarterly Business Report <i>Director of Finance, Director of Strategic Planning</i>	Paper B 30 mins
5.	Going Concern Assessment and 2023/24 Financial Statements <i>Director of Finance</i>	Paper C Paper D RESERVED 20 mins
6.	Update on University Pension Provision <i>Chief People Officer</i>	Oral 15 mins
Items for approval		30 mins
7.	Convener Election: Appointment of the Convener	Paper E
8.	Financial Systems Cloud Project Business Case	Paper F
9.	Research Award Management System Business Case	Paper G
Items for approval (<i>without discussion unless required</i>)		
10.	UK Research Concordats: Annual Reporting	Paper H
11.	Scottish Funding Council Reporting: <ul style="list-style-type: none"> Outcome Agreement Self-Evaluation Report Knowledge Exchange and Innovation Fund Strategy 	Paper I Paper J

12.	Code of Practice: StrathUnion	Paper K
13.	Annual review of key Court documentation 2024/25: a) Handbook for Members of the University Court, incorporating b) Court's Statement of Primary Responsibilities c) Court Standing Orders	Paper L
Items for noting		<i>5 mins</i>
14.	2023/24 Strategic Plan Progress Report	Paper M
15.	Governance updates <ul style="list-style-type: none"> • Updates to Scottish Code of Good HE Governance • University Discontinuity Plan 	Paper N Paper O
16.	Scottish Funding Council Reporting: <ul style="list-style-type: none"> • Research Assurance and Accountability Report 	Paper P
Committee reports <i>(for noting, unless otherwise stated)</i>		<i>5 mins</i>
17.	Executive Team	Paper Q
18.	Senate	Paper R
19.	Court Business Group	Paper S
20.	Court Membership Group (For Approval: appointments to Remuneration Committee and Staff Committee)	Paper T
21.	Audit & Risk Committee (including Annual Report to Court and For Approval: appointment of external auditor)	Paper U
22.	Staff Committee	Paper V
23.	Estates Strategic Committee	Paper W
Closing remarks		<i>5 mins</i>
24.	Any other business Date of next meeting <i>12 March 2025</i>	