



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	
7. Convener Election: Appointment of the Convener	30 mins Paper E
8. Financial Systems Cloud Project Business Case	Paper F
9. Research Award Management System Business Case	Paper G
Items for approval (without discussion unless required)	
10. UK Research Concordats: Annual Reporting	Paper H
11. Scottish Funding Council Reporting:	
• Outcome Agreement Self-Evaluation Report	Paper I
• Knowledge Exchange and Innovation Fund Strategy	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 • Updates to Scottish Code of Good HE Governance • University Discontinuity Plan	Paper N Paper O
16. Scottish Funding Council Reporting: • Research Assurance and Accountability Report	Paper P
Committee reports (for noting, unless otherwise stated)	<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>	