



UNIVERSITY COURT – AGENDA

Wednesday 30 April 2025
Court-Senate Room, Collins Building

Business Meeting – 10.00-12.00

Refreshments available from 09.30

Apologies: Belinda Oldfield, Catriona Schmolke, Chris Jones, Clyde Marwick, Peter Young.

Declarations of interest: None.

Introduction		
1.	Minutes of the meeting held on 12 March 2025, and Special Meeting of Court (including the note of the Special meeting of Court and Senate members on 4 April 2025)	Paper A + A1
2.	Matters arising	Oral
3.	Principal's Report <i>Principal</i>	Oral 30 mins
Substantive items		
4.	Budget setting: context and process <i>Chief Financial Officer</i>	Oral 30 mins
5.	University of Strathclyde Students' Association (USSA) Audited Accounts 2023/24 <i>Morna Simpkins, USSA Chief Executive Officer</i>	Paper B 15 mins
6.	University of Strathclyde Innovation, Research and Education (USIRE) Hub: Bahrain <i>Prof Stephen McArthur</i>	Oral 20 mins
Items for formal approval		15 mins
7.	Corporate Risk Register	Paper C
Committee reports (for noting, unless otherwise stated)		5 mins
8.	Executive Team	Paper D
9.	Senate	Paper E
10.	Court Business Group	Paper F
11.	Audit & Risk Committee	Paper G
12.	Enterprise and Investment Committee	Paper H

13. Staff Committee

Paper I

14. Closing remarks

15. Any other business

16. Date of next meeting

Tuesday 11 June 2025, 14.00-17.00, followed by Court dinner

LUNCH 12.00 – 12.45