



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	
7. Corporate Risk Register	Paper C
Committee reports (for noting, unless otherwise stated)	
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

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| 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