



UNIVERSITY COURT – AGENDA

Wednesday 11 June 2025, 14.00-17.00
Court Senate Suite, Collins Building
16 Richmond Street, Glasgow, G1 1XQ

*Leading the Change for an Anti-Racist Organisation session to take place before Court, 1300 – 1345.
Lunch available from 13.30. The Annual Court Dinner will take place at 18.00 in the Barony Hall.*

Apologies: Fraser Brown

Declarations of interest: None noted.

Introduction		
1.	Minutes of the meeting held on 30 April 2024	Paper A
2.	Matters arising	Oral
3.	Principal's Report <i>Principal</i>	Oral 30 mins
Substantive items		
4.	Business Report, Q3 2024/2025 <i>Director of Strategic Planning, Chief Financial Officer,</i>	Paper B 20 mins
5.	2025/26 Budget, Financial Forecasts, and Going Concern analysis <i>Chief Financial Officer</i>	Paper C RESERVED 45 mins
6.	University of Strathclyde Students' Association (USSA) Budget 2025-26 <i>Morna Simpkins, USSA Chief Executive Officer</i>	Paper D RESERVED 15 mins
7.	University Investment Funds and (Scottish) National Innovation Fund <i>Gillian Docherty</i>	Paper E RESERVED 15 mins
8.	HR/Payroll (HRP) Exception Report <i>Chief Digital and Information Officer</i>	Paper F RESERVED 15 mins
Items for formal approval		15 mins
9.	Extension of Senior Officer Appointments	Paper G RESERVED
10.	Lay member recruitment	Paper H
11.	Court and Committee Memberships 2025/26	Paper I
Items for Information		10 mins
12.	Counter Terrorism & Security Act (2015): Annual Update/Prevent	Paper J RESERVED
13.	Enterprise & Investment Committee Annual Report	Paper K RESERVED
14.	Equality, Diversity & Inclusion Committee Annual Report	Paper L

15.	Annual Safeguarding Report	Paper M
Committee reports (<i>for noting, unless otherwise stated</i>)		5 mins
16.	Executive Team	Paper N
17.	Senate	Paper O
18.	Court Business Group	Paper P
19.	Audit & Risk Committee	Paper Q
20.	Court Membership Group	Paper R
21.	Estates Strategy Committee	Paper S <i>RESERVED</i>
Closing remarks		
22.	Any other business	
	Date of next meeting	
	Wednesday 1 October 2025, 13.00-16.00	