



UNIVERSITY COURT – AGENDA

Wednesday 1 October 2025, 13.00-16.00

Court-Senate Room, Collins Building

Apologies: Chris Jones.

Declarations of interest: None

Introduction		
1. Welcome and Housekeeping		Oral
2. Minutes of the meetings held on 11 June and 26 June 2025		Paper A + A1
3. Matters arising		Oral
• Vice-Convener of Court		Paper B
• Safeguarding Lead on Court		
4. Convener's Introduction		Oral
Convener		15 mins
5. Principal's Introduction & Report		Oral
Principal		30 mins
Substantive items		
6. Strategic Transformation Office (STO) and Financial update	Principal, Chief Commercial Officer, Chief Financial Officer	Oral 20 mins
7. Student recruitment 2025/26	Director of Strategic Planning	Oral 10 mins
8. Gillies Report: Opportunities for development	University Secretary	Paper C 45 mins
9. Strategic Alliance Framework Update	President, Vice President Education, Strath Union	Oral 15 mins
10. Court strategy session, November 2025: initial planning	Convener, Principal	Oral 10 mins
Items for formal approval		
11. Corporate Risk Register		Paper D RESERVED
12. Naming Advisory Group Recommendation		Paper E RESERVED

13. Annual Review of Key Court documents	Paper F
<ul style="list-style-type: none"> • University Regulations 2025/26 • Court Standing Orders 2025/26 • Handbook for Members of the University Court, incorporating <ul style="list-style-type: none"> ◦ Court's Statement of Primary responsibilities ◦ Responsibilities of Court members ◦ Role of the Convener of Court ◦ Role of Court Officers and other important roles 	
Items for information	10 mins
14. University Data Storage	Paper G RESERVED
15. Complaints Handling Annual Report 2024/25	Paper H
16. Annual Survey of Court Members	Paper J
Committee reports (for noting, unless otherwise stated)	5 mins
17. Executive Team	Paper K
18. Senate	Paper L
19. Court Business Group	Paper M
20. Court Membership Group <i>Item for approval - appointment of Court Safeguarding Lead</i>	Paper N
21. Audit & Risk Committee	Paper O
22. Enterprise & Investment Committee	Paper P RESERVED
23. Remuneration Committee	Paper Q RESERVED
24. Staff Committee	Paper R
Closing remarks	5 mins
25. Any other business	
Date of next meeting <i>Thursday 27 and Friday 28 November 2025</i>	