



## 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.	<b>Welcome and Housekeeping</b>	<b>Oral</b>
2.	<b>Minutes of the meetings held on 11 June and 26 June 2025</b>	<b>Paper A + A1</b>
3.	<b>Matters arising</b>	<b>Oral</b>
	<ul style="list-style-type: none"> <li>Vice-Convener of Court</li> <li>Safeguarding Lead on Court</li> </ul>	<b>Paper B</b>
4.	<b>Convener's Introduction</b> <i>Convener</i>	<b>Oral</b> 15 mins
5.	<b>Principal's Introduction &amp; Report</b> <i>Principal</i>	<b>Oral</b> 30 mins
Substantive items		
6.	<b>Strategic Transformation Office (STO) and Financial update</b> <i>Principal, Chief Commercial Officer, Chief Financial Officer</i>	<b>Oral</b> 20 mins
7.	<b>Student recruitment 2025/26</b> <i>Director of Strategic Planning</i>	<b>Oral</b> 10 mins
8.	<b>Gillies Report: Opportunities for development</b> <i>University Secretary</i>	<b>Paper C</b> 45 mins
9.	<b>Strategic Alliance Framework Update</b> <i>President, Vice President Education, Strath Union</i>	<b>Oral</b> 15 mins
10.	<b>Court strategy session, November 2025: initial planning</b> <i>Convener, Principal</i>	<b>Oral</b> 10 mins
<b>Items for formal approval</b>		<b>20 mins</b>
11.	<b>Corporate Risk Register</b>	<b>Paper D</b> <b>RESERVED</b>
12.	<b>Naming Advisory Group Recommendation</b>	<b>Paper E</b> <b>RESERVED</b>



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