



UNIVERSITY COURT – AGENDA

PNDC, 62 Napier Rd, Wardpark North, Cumbernauld, Glasgow G68 0EF

Wednesday 11 March 2025, 13.00-16.00

Tour at 11.45 followed by lunch

Apologies: Stephen Ingledew, Peter Young, Catriona Schmolke, Dr Zahra Rattray.

Declarations of interest: None noted.

Introduction – 13.00 – 13.15		
1.	Minutes of the Meeting held on 27 November 2025 and Note of the Strategy Session held on 27 November & 28 November 2025	Paper A Paper B 5 mins
2.	Matters arising	Oral
3.	Principal's Report <i>Principal</i>	Oral 10 mins
Substantive items - 13.15 – 15.15		
4.	Q2 2025/26 Business Report <i>Chief Financial Officer, Director of Strategic Planning</i> Strategic transformation update and future planning [RESERVED] <i>Principal</i>	Paper C, D 45 mins
5.	Strategic Plan 2025-2030: 2025-26 mid-year Progress Report <i>Director of Strategic Planning</i>	Paper E 25 mins
BREAK		
6.	Governance for Success <i>University Secretary</i> <ul style="list-style-type: none"> • Sector developments • Court Governance Committee and Finance and Resource Committee establishment 	40 mins Paper F Paper G



Items for formal approval– 15.15 – 15.40		<i>25 mins</i>
7.	Timetabling Improvement Project Business Case [RESERVED] <i>Chief Commercial Officer</i>	Paper H
8.	Establishment of Joint Education Institute with Dalian Maritime University, China [RESERVED] <i>Principal</i>	Paper I
Items for information – 15.40 – 15.45		<i>5 mins</i>
9.	Key Court dates 2026/27	Paper J
Committee reports (for noting, unless otherwise stated) 15.45 – 15.50		<i>5 mins</i>
10.	Executive Team	Paper K
11.	Senate	Paper L
12.	Court Business Group	Paper M
13.	Court Membership Group - <u>*Item for approval*</u>	Paper N
14.	Audit & Risk Committee	Paper O
15.	Enterprise and Investment committee [Reserved]	Paper P
Closing remarks – 15.50 – 16.00		<i>5 mins</i>
16.	Any other business	
Date of next meeting <i>29 April, 09.00 – 16.00, Court Business and Strategy Session, TIC</i>		