



UNIVERSITY COURT – AGENDA

Sir Jim McDonald Technology & Innovation Centre
Executive Suite, Level 9
99 George Street, Glasgow, G1 1RD
Wednesday 29 April 2026, 09.30 – 16.00

Refreshments available from 09.00.

Apologies: *Catriona Schmolke, Fraser Brown.*

Attending: *Director of Strategic Transformation (item 5), USSA CEO (item 9), Deputy Associate Principal Research & KE (item 12).*

Declarations of interest: *None noted.*

Business meeting part 1: Introduction 09.30 – 10.00		
1.	Minutes of the Meeting held on 11 March 2026	Paper A
2.	Matters arising	Oral
3.	Principal's Report <i>Principal</i>	Oral <i>25 mins</i>
Strategy Session part 1: 10.00 – 11.30		
4.	Introduction, Budgetary and Risk Context <i>Convener and Principal</i>	10.00 – 10.20
5.	Strategic Transformation – the journey so far <i>Principal, Chief Commercial Officer, Director of Strategic Transformation</i>	10.20 – 10.45
6.	Plan for Success – Strathclyde 2030 and beyond <i>Principal</i>	10.45 – 11.30
Break and briefing for tour		11.30 – 11.40
Tour of CMAC Research Centre, TIC		11.40 – 12.30
Lunch		12.30 – 13.10



Strategy Session part 2: 13.10 – 14.25		
7.	Future Strathclyde Horizon Projects <i>Project Leaders</i>	13.10 – 14.10
	Wrap up <i>Convener and Principal</i>	14.10 – 14.25
Business meeting part 2: Substantive items 14.25 – 16.00		
8.	Budget setting: context and process <i>Chief Financial Officer</i>	Oral <i>45 mins</i>
9.	University of Strathclyde Students' Association (USSA) Audited Financial Statements 2024/25 <i>USSA CEO</i>	Paper B <i>15 mins</i>
Break		15.25 – 15.30
Items for formal approval 15.30 – 16.00		<i>20 mins</i>
10.	Corporate Risk Register [RESERVED] <i>University Compliance Officer</i>	Paper C
11.	Updates to Governance documents <i>University Secretary</i>	Paper D
12.	Research Excellence Code 2029 – Code of Practice <i>Deputy Associate Principal Research & KE</i>	Paper E
13.	James Blyth Court Project Proposal [RESERVED] <i>Chief Financial Officer</i>	Paper F
Committee reports (<i>for noting, unless otherwise stated</i>)		
AOB and closing remarks 15.50 – 16.00		
14.	Executive Team	Paper G
15.	Senate [RESERVED]	Paper H
16.	Court Governance Committee [RESERVED]	Paper I
17.	Finance and Resources Committee [RESERVED]	Paper J
18.	Audit & Risk Committee [RESERVED]	Paper K
19.	Enterprise and Investment Committee [RESERVED]	Paper L

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| 20. Remuneration Committee [RESERVED] | Paper M |
| 21. Staff Committee [RESERVED] | Paper N |
| 22. Any other business | |
| 23. Closing remarks | |

Date of next meeting

10 June 2026, 13.00 – 16.00, TIC Executive Suite followed by Court dinner