



UNIVERSITY COURT – AGENDA

Sir Jim McDonald Technology & Innovation Centre
Executive Suite, Level 9
99 George Street, Glasgow, G1 1RD
Wednesday 10 June 2026, 13.00 – 16.30

Apologies: Lay members Martin Lofnes, Clyde Marwick, Belinda Oldfield and Catriona Schmolke
Attending: Director of Strategic Transformation (item 4), USSA Chief Executive Officer (item 7), Joint Heads of Governance.

Declarations of interest: None noted.

Introduction		25 mins
1.	Minutes of the Meeting held on 29 April 2026	Paper A 5 mins
2.	Matters arising	Oral
3.	Principal's Report <i>Principal</i>	Oral 20 mins
Substantive items		130 mins
4.	Strategic Transformation update, including Future Strathclyde Horizon Projects [RESERVED] <i>Principal, Chief Commercial Officer, Director of Strategic Transformation, Project Sponsors</i>	Paper B 30 mins
5.	Q3 2025-26 Business Report <i>Director of Strategic Planning, Chief Financial Officer</i>	Paper C 10 mins
BREAK (15 mins)		
6.	2026-27 Budget, Financial Forecasts [RESERVED] <i>Chief Financial Officer</i>	Paper D 60 mins
7.	University of Strathclyde Students' Association (USSA) 2026-27 budget [RESERVED] <i>USSA Chief Executive</i>	Paper E 15 mins



Items for formal approval		40 mins
8.	Renewal of Senior Officer’s Appointment [RESERVED] <i>University Secretary, Chief People Officer</i>	Paper F
9.	Strathclyde Finance System Outline Business Case [RESERVED] <i>Chief Financial Officer</i>	Paper G
10.	University Annual Plan 2026-27 to 2027-28 <i>Director of Strategic Planning</i>	Paper H
11.	Counter Fraud Policy <i>University Compliance Officer</i>	Paper I
12.	Court membership 2026-27 [RESERVED] <i>Convener, University Secretary</i>	Paper J
Items for homologation		5 mins
13.	CHA-TIC update [RESERVED] <i>University Secretary</i>	Paper K
Items for information		5 mins
14.	Governance update	Paper L
15.	Enterprise & Investment Committee Annual Report [RESERVED]	Paper M
16.	Equality, Diversity & Inclusion Committee Annual Report	Paper N
17.	Annual Safeguarding Report	Paper O
Committee reports (<i>for noting, unless otherwise stated</i>)		5 mins
18.	Executive Team	Paper P
19.	Senate [RESERVED]	Paper Q
20.	Court Governance Committee [RESERVED]	Paper R
21.	Finance and Resources Committee [RESERVED]	Paper S
22.	Audit & Risk Committee	Paper T
23.	Enterprise and Investment Committee [RESERVED]	Paper U
24.	Estates Strategy Committee [RESERVED]	Paper V
Closing remarks		
25.	Any other business	
Date of next meeting:		
Monday 29 June 2026, 08.30-10.00, online		
Wednesday 30 September 2026, 13.00 – 16.00		