

## UNIVERSITY COURT

Extraordinary Meeting, Monday 25 January 2021  
09.30 – 11:00  
By Zoom videoconference

**Apologies:** *Barbara Keating, Katharine Mitchell, Heather Stenhouse*  
**Declarations of interest:** *None noted*

Substantive items		
1.	<b>Going Concern assessment and EIB covenant amendment</b> <i>Chief Financial Officer</i>	<b>Paper A</b> <i>15 mins</i>
2.	<b>Financial Statements 2019/20</b> <i>Chief Financial Officer</i>	<b>Paper B</b> <i>15 mins</i>
3.	<b>REF 2021: Submission Development</b> <i>Deputy Associate Principal, Research, Knowledge Exchange &amp; Innovation;</i> <i>Research Policy Manager</i>	<b>Paper C</b> <i>55 mins</i>
<b>Items for formal approval</b>		<i>5 mins</i>
4.	<b>Court dates 2021/22</b>	<b>Paper D</b>
Closing remarks		
5.	<b>Any other business</b>	
	<b>Date of next meeting</b> <i>Tuesday 2 March 2021</i>	



**WINNER**  
**UK UNIVERSITY**  
**OF THE YEAR**  
FOR A SECOND TIME



THE QUEEN'S  
ANNIVERSARY PRIZES  
FOR HIGHER AND FURTHER EDUCATION  
2019

**Going Concern assessment and EIB covenant amendment  
[RESERVED ITEM]**

**2019/20 Financial Statements  
[RESERVED ITEM]**

The University's published Financial Statements are available at:

<https://www.strath.ac.uk/professionalservices/finance/generalinformation/financialstatements/>

REF 2021: Submission Development  
[RESERVED ITEM]

## SCHEDULE OF COURT DATES 2021/22

### Paper D

#### COURT

Tuesday 5 October 2021	0930 – 1230
Thursday 25 November & Friday 26 November 2021	Residential at Ross Priory
Tuesday 1 March 2022	0930 – 1230
Tuesday 3 May 2022 <sup>1</sup>	0930 – 1600 – Extended meeting
Thursday 16 June 2022	1400 – 1700

#### COURT BUSINESS GROUP

Monday 20 September 2021	0900 – 1100
Friday 12 November 2021	0900 – 1100
Tuesday 15 February 2022	1400 – 1600
Tuesday 19 April 2022	1400 – 1600
Monday 6 June 2022	1400 – 1600

#### COURT MEMBERSHIP GROUP

Monday 20 September 2021	1100 – 1200
Friday 12 November 2021	1100 – 1200
Tuesday 15 February 2022	1600 – 1700
Tuesday 19 April 2022	1600 – 1700
Monday 6 June 2022	1600 – 1700

#### ANNUAL COURT DINNER

Thursday 16 June 2022	1830 – 2200
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#### NOVEMBER 2021 GRADUATION CEREMONIES (DRAFT)

Monday 1 November 2021	1100 and 1500
Tuesday 2 November 2021	1100 and 1500
Wednesday 3 November 2021	1100 and 1500
Thursday 4 November 2021	1100 and 1500
Friday 5 November 2021	1100 and 1500
Monday 8 November 2021	1100 and 1500

#### JUNE 2022 GRADUATION CEREMONIES (DRAFT)

Monday 20 June 2022	1100 and 1500
Tuesday 21 June 2022	1100 and 1500
Wednesday 22 June 2022	1100 and 1500
Thursday 23 June 2022	1100 and 1500
Friday 24 June 2022	1100 and 1500
Monday 27 June 2022	1100 and 1500
Tuesday 28 June 2022	1100 and 1500
Wednesday 29 June 2022	1100 and 1500
Thursday 30 June 2022	1100 and 1500
Friday 1 July 2022	1100 and 1500

<sup>1</sup> The May meeting and strategy session will be followed by an AGM-style “public meeting” to comply with a requirement of the revised Scottish Code of Good HE Governance. The three events will be completed within the time indicated here.