

**UNIVERSITY COURT**

A meeting of the University Court will be held at 2.00 pm on Monday 23 March 2020

Members unable to attend the Court meeting, and who have not already tendered their apologies, are asked to let the Policy & Planning Office (Tel: 01786 466948/467047, email: sacsadmin@stir.ac.uk) know by no later than Thursday 19 March 2020.

Eileen Schofield

University Secretary

**AGENDA**

A starring system is used for the business of the Court. Items which are starred (\*) will be discussed and all other items will be noted or approved without further discussion. Any proposals for additional starred items should be submitted to sacsadmin@stir.ac.uk no later than noon on Friday 20 March 2020.

**\*1. DECLARATIONS OF INTEREST**

To note any declarations of interest from Court members, as appropriate

**2. MINUTES UC(19/20) Minutes 2**

To approve the minutes of the meeting of University Court held on 16 December 2019

**\*3. MATTERS ARISING NOT OTHERWISE ON THE AGENDA**

To receive an update on any matters arising from previous minutes

**\*4. KEY DEVELOPMENTS IN THE EXTERNAL ENVIRONMENT UC(19/20)37**

To note the recent developments in the external environment

***DELIVERY OF THE STRATEGIC PLAN***

**5. KPI REPORT UC(19/20)38**

To note a report on quarter 2 performance

***PLANNING & BUDGETING***

**\*6. FORWARD LOOK 2021 Oral**

 To receive a presentation on University finances

\***7. OUTCOME AGREEMENT UPDATE 2020-2021 UC(19/20)39**

To endorse the narrative of the Outcome Agreement Update 2020-2021 and the recommendation granting delegated authority to Chair of Court and Principal for final approval

**\*8. CITY DEAL UC(19/20)40**

To receive an update on City Deal developments

***INFRASTRUCTURE DEVELOPMENTS***

**\*9. CAPITAL UPDATE UC(19/20)41**

To consider the Capital update paper

***COMMITTEE REPORTS***

**\*10. ACADEMIC COUNCIL UC(19/20)42**

To consider the report from the meeting of 11 March 2020

**\*11. JOINT POLICY, PLANNING & RESOURCES COMMITTEE (JPPRC) UC(19/20)43**

To consider the report from the meeting of 3 March 2020

**\*12. AUDIT COMMITTEE UC(19/20)44**

To consider the report from the Audit Committee meeting of 11 February 2020

**\*13. GOVERNANCE AND NOMINATIONS COMMITTEE UC(19/20)45**

To consider the report from the Governance and Nominations Committee

***ACTIVITY UPDATES***

**14. STUDENTS’ UNION UPDATE UC(19/20)46**

To note an update on activity from the Students’ Union

**15. STAFF AND EMPLOYMENT UPDATE UC(19/20)47**

To note an update on staff and employment matters

***RISKS***

**\*16. RISKS ARISING Oral**

To consider risks associated with any items discussed in the context of the agreed risk appetite statement.

***OTHER ITEMS***

**17. ANY OTHER COMPETENT BUSINESS**

**18. NEXT MEETING**

To note that the next meeting of Court is scheduled for 15 June 2020.

Strategic Planning & Partnerships

March 2020