

**UNIVERSITY COURT**

A meeting of the University Court will be held at 2.00 pm on Monday 25 May 2020 held via MS Teams.

Members unable to attend the Court meeting, and who have not already tendered their apologies, are asked to email: sacsadmin@stir.ac.uk no later than Thursday 21 May 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 22 May 2020.

**\*1. DECLARATIONS OF INTEREST**

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

**2. MINUTES UC(19/20) Minutes 5**

To approve the minutes of the meeting of University Court held on 23 March 2020

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

 To receive an update on any matters arising from previous minutes

***COVID-19***

**\*4. IMPACT OF COVID-19 Oral**

To receive a briefing from the Principal on the impact of Covid-19 on the HE Sector

**\*5. FINANCIAL FORECAST UC(19/20)49**

To receive a briefing from the Executive Director of Finance on the University’s financial position in the context of Covid-19

***COMMITTEE REPORTS***

**\*6. GOVERNANCE AND NOMINATIONS COMMITTEE UC(19/20)50**

To consider the report from the Governance and Nominations Committee

***OTHER ITEMS***

**7. ANY OTHER COMPETENT BUSINESS**

**8. NEXT MEETING**

To note that the next meeting of Court will be scheduled in June/July 2020.

Policy & Planning

May 2020