

**UNIVERSITY COURT**

A meeting of the University Court will be held at 2.00 pm on Monday 13 December 2021 in the University Court Hotel and via Microsoft Teams. The University Court meeting will be preceded by a tour of the University of Stirling Campus Central. The timetable for the visit is as follows:

12.00 noon – 1.00 pm Tour of the University of Stirling Campus Central, meet at the reception to the Stirling Court Hotel

1.00 pm – 2.00 pm Lunch, Stirling Court Hotel

2.00 pm – ~4.00 pm University Court meeting in the Stirling Court Hotel

Members unable to attend the Court meeting, and who have not already tendered their apologies, are asked to let the Policy & Planning Office (email: sacsadmin@stir.ac.uk) know by no later than Thursday 9 December 2021.

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 10 December 2021.

**\*1. DECLARATIONS OF INTEREST**

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

**2. MINUTES UC(21/22) Minutes 1**

To approve the minutes of the meeting of University Court held on
20 September 2021

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

 To receive an update any matters arising from previous minutes

**\*4. KEY DEVELOPMENTS IN THE EXTERNAL ENVIRONMENT UC(21/22) 14**

To note the recent developments in the external environment

***PLANNING & BUDGETING***

**\*5. UNIVERSITY FINANCIAL STATEMENTS 2020/21**

To approve the Financial Statements 2020/21 and note and comment on the Audit Highlights Memorandum and Letter of Representation from the external auditors:

1. The Financial Statements for 2020/21 as recommended by the **UC(21/22) 15(i)**

Joint Policy, Planning and Resources Committee and Audit Committee

1. Audit Highlights Memorandum from the External Auditors **UC(21/22) 15(ii)**

1. The Letter of Representation from the University **UC(21/22) 15(iii)**

**\*6. INTEGRATED PLANNING AND BUDGETING UC(21/22) 16**

To consider the Integrated Planning and Budgeting Quarter 1 update

**7. CAMPUS MASTER PLAN PRESENTATION Oral**

**\*8. CAPITAL AND MAJOR INFRASTRUCTURE PLAN UC(21/22) 17**

To approve the updated Capital and Major Infrastructure Plan

**\*9. CITY DEAL UC(21/22) 18**

To note the report from the University’s City Region and Growth Deal Programme Board

***GOVERNANCE***

**\*10. AMENDMENTS TO STATUTE 9 UC(21/22) 19**

To make a Special Resolution to amend the Statute 9, subject to further amendments as the Lords of Her Majesty’s Privy Council may require and as are agreed by the University

**\*11. OUTCOME AGREEMENT 2021/22 UC(21/22) 20**

To approve the Outcome Agreement 2021/22

***COMMITTEE REPORTS***

**\*12. UNIVERSITY COURT**

To consider the annual reflective report from Court 2020/21 **UC(21/22) 21**

**\*13. ACADEMIC COUNCIL**

To consider the following reports from Academic Council

1. Annual Report Academic Council Effectiveness 2020/21 **UC(21/22) 22(i)**
2. Report from meeting of 1 December 2021 **UC(21/22) 22(ii)**

**\*14. JOINT POLICY, PLANNING & RESOURCES COMMITTEE**

To consider the following reports from JPPRC

1. Annual reflective report from JPPRC for 2020/21 **UC(21/22) 23(i)**
2. Report from the meeting of 23 November 2021 **UC(21/22) 24(ii)**

**\*15. AUDIT COMMITTEE**

To consider the following reports from the Audit Committee

1. Annual Report from Audit Committee 2020/21 **UC(21/22) 25(i)**
2. Internal Audit Annual Report for 2020/21 **UC(21/22) 25(ii)**
3. Report from meeting of 15 November 2021 **UC(21/22) 25(iii)**

**\*16. REMUNERATION COMMITTEE UC(21/22) 26**

To consider the annual report from the Remuneration Committee for 2020/21

**\*17. GOVERNANCE AND NOMINATIONS COMMITTEE**

To consider the following reports from Governance and Nominations Committee

1. Annual Report from GNC 2020/21 **UC(21/22) 27(i)**
2. Report from meeting of 21 October 2021 **UC(21/22) 27(ii)**

**\*18. UNIVERSITY RESEARCH ETHICS COMMITTEE UC(21/22) 28**

To consider the annual report from the University Research Ethics Committee for 2020/21 and to note the annual report on Research Integrity.

***ACTIVITY UPDATES***

**\*19. STUDENTS’ UNION UPDATE UC(21/22) 29**

To receive an update on activity from the Students’ Union

**\*20. UNIVERSITY OF STIRLING STUDENTS’ UNION ACCOUNTS UC(21/22) 30**

To note the annual report and financial statements for the University of
Stirling Students’ Union for 2020/21

**\*21. EQUALITY UPDATE** **UC(21/22) 31**

To note the update on equality, diversity and inclusion matters

**\*22. STAFF AND EMPLOYMENT UPDATE UC(21/22) 32**

To note an update on staff and employment matters

***OTHER ITEMS***

**\*23. RISKS ARISING Oral**

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

**24. ANY OTHER COMPETENT BUSINESS**

**25. NEXT MEETING**

To note the next full meeting of Court is scheduled for 28 March 2022.