

**UNIVERSITY COURT**

A meeting of the University Court will be held at 2.00 pm on Monday 27 March 2023 in the Stirling Court Hotel. The University Court meeting will be preceded by a presentation from Professor Iain Docherty, Dean of the Institute for Advanced Studies. The timetable for the visit is as follows:

12.00 noon – 1.00 pm Presentation on Institute for Advanced Studies

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](mailto:sacsadmin@stir.ac.uk)) know by no later than Thursday 23 March 2022.

Eileen Schofield

University Secretary

**AGENDA**

**In accordance with the Scottish Code of Good Higher Education Governance, the meeting will be preceded by a meeting of Court members, chaired by the Vice Chair of Court. The Chair of Court and those in attendance will not be present.**

**1. DECLARATIONS OF INTEREST**

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

**2. MINUTES UC(22/23) Minutes 2**

To approve the minutes of the meeting of University Court held on 12 December 2022

**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(22/23)29**

To receive an update on recent developments in the external environment

***PLANNING AND BUDGETING***

**5.** **QUARTER 2 PERFORMANCE REPORT UC(22/23)30**

To consider the Quarter 2 report

**6. CAPITAL AND MAJOR INFRASTRUCTURE PLAN UC(22/23)31**

To approve the updated Capital and Major Infrastructure Plan, Quarter 2 2022/23

**7. CITY DEAL UC(22/23)32**

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

**8.** **DEVELOPMENT OF THE STRATEGIC PLAN** **UC(22/23)33**

To consider an update on development of the Strategic Plan.

***GOVERNANCE***

**9. PUBLIC SECTOR EQUALITY DUTY UC(22/23)34**

To approve the report on mainstreaming equality including gender pay gap information for publication in April 2023.

***ACTIVITY UPDATES***

**10. STUDENTS’ UNION UPDATE UC(22/23)35**

To receive an update on activity from the Students’ Union

**11. STAFF AND EMPLOYMENT UPDATE UC(22/23)36**

To receive an update on matter relating to staffing and employment

***COMMITTEE REPORTS***

**12. ACADEMIC COUNCIL UC(22/23)37**

To consider the report from the meeting of 8 March 2023

**13. JOINT POLICY, PLANNING & RESOURCES COMMITTEE UC(22/23)38**

To consider the report from the meeting of 28 February 2023.

**14. AUDIT COMMITTEE UC(22/23)39**

To consider the report from the meeting of 6 February 2023

**15. GOVERNANCE AND NOMINATIONS COMMITTEE UC(23/23)40**

To consider the report from the meeting of 24 January 2023

***RISKS***

**15. RISKS ARISING Oral**

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

***OTHER ITEMS***

**16. ANY OTHER COMPETENT BUSINESS**

**17. NEXT MEETING**

To note the next full meeting of Court is scheduled for 12 June 2023.