

**UNIVERSITY COURT**

A meeting of the University Court will be held at 2.00 pm on Monday 16 December 2019 in the Court Room. The University Court meeting will be preceded by a presentation on the Enhancement-Led Institutional Review (ELIR) for those members and attendees who wish to see some of their facilities and meet some staff. The timetable for the visit is as follows:

12.00 noon – 1.00 pm Presentation on Enhancement Led Institutional Review (ELIR), Room 2B76

1.00 pm – 2.00 pm Lunch, Room 4C6

2.00 pm – ~4.00 pm University Court meeting in the Court Room

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 12 December 2019. For reasons of economy please advise us by the same date if you do not intend to take lunch.

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 13 December 2019.

**\*1. DECLARATIONS OF INTEREST**

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

**2. MINUTES UC(19/20) Minutes 1, 2 & 3**

To approve the minutes of the meeting of University Court held on 23 September 2019 and minutes of the matters considered by circulation in October 2019 and November 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)17**

To note the recent developments in the external environment

***PLANNING & BUDGETING***

**\*5. FINANCIAL STATEMENTS**

To receive and approve:

**(i) The Financial Statements for 2018/19 as recommended UC(19/20)18(i)**

**by the Joint Policy, Planning & Resources Committee and**

**Audit Committee.**

**(ii) Audit Highlights Memorandum from the External Auditors UC(19/20)18(ii)**

**(iii) The Letter of Representation from the University UC(19/20)18(iii)**

**\*6. OUTCOME AGREEMENT 2020/21 UC(19/20)19**

To endorse the draft Outcome Agreement for 2020/21 for submission to the Scottish Funding Council

**\*7. CAPITAL EXPENDITURE UPDATE UC(19/20)20**

To approve the indicative capital plan for 2019-23

**\*8. KPI REPORT UC(19/20)21**

To receive a report on the quarter 1 performance

**\*9. ACCOMMODATION ALLOCATION AND PROPOSED RENTS UC(19/20)22**

To approve the accommodation allocations and proposed rents

***GOVERNANCE***

**\*10. COURT EFFECTIVENESS QUESTIONNAIRE UC(19/20)23**

To receive an analysis of the responses from the annual Court Effectiveness questionnaire

**\*11. CITY DEAL UC(19/20)24**

To receive an update on governance arrangements

***POLICIES***

**\*12. FIXED TERM CONTRACTS POLICY UC(19/20)25**

To approve the Fixed Term Contracts Policy

**\*13. BUSINESS CONTINUITY POLICY UC(19/20)26**

To approve the Business Continuity Policy

**\*14. IT SECURITY POLICIES UC(19/20)27**

To approve a suite of IT Security policies

***COMMITTEE REPORTS***

**\*15. ACADEMIC COUNCIL**

To consider the following reports from Academic Council

**(i) Annual Report Academic Council Effectiveness 2018/19 UC(19/20)28(i)**

**(ii) Report from meeting of 4 December 2019 UC(19/20)28(ii)**

**\*16. JOINT POLICY, PLANNING & RESOURCES COMMITTEE (JPPRC) UC(19/20)29**

To consider the report from the meeting of 26 November 2019

**\*17. AUDIT COMMITTEE UC(19/20)30**

To consider the report from the Audit Committee meeting of 18 November 2019 including the Annual Report for 2018/19

**\*18. GOVERNANCE & NOMINATIONS COMMITTEE UC(19/20)31**

To consider the report from Governance & Nominations Committee

***ACTIVITY UPDATES***

**\*19. STUDENTS’ UNION UPDATE UC(19/20)32**

To receive an update on activity from the Students’ Union

**\*20. UNIVERSITY OF STIRLING STUDENTS’ UNION ACCOUNTS UC(19/20)33**

To note the annual report and financial statements for the University of Stirling Students’ Union for 2018/19

**\*21. STAFF AND EMPLOYMENT UPDATE UC(19/20)34**

To receive an update on staff and employment matters

**\*22. EQUALITY UPDATE UC(19/20)35**

To note the update on Equality & Diversity issues

***RISKS***

**\*23. RISKS ARISING Oral**

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

***OTHER ITEMS***

**24. ANY OTHER COMPETENT BUSINESS**

**25. NEXT MEETING**

To note that the next meeting of Court is scheduled for 23 March 2020.

Policy & Planning

December 2019