

**UNIVERSITY COURT**

A meeting of the University Court will be held at 2.00 pm on Monday 28 March 2022 in the University Court Hotel and via Microsoft Teams. The University Court meeting will be preceded by a presentation from Jill Stevenson, Director of Student Services on matters relating to Equality, Diversity and Inclusion. The timetable for the visit is as follows:

12.00 noon – 1.00 pm Presentation on matters relating to Equality, Diversity and Inclusion

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 24 March 2022.

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 26 March 2021.

**\*1. DECLARATIONS OF INTEREST**

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

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

To approve the minutes of the meeting of University Court held on 13 December 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)34**

To receive an update on recent developments in the external environment

***PLANNING AND BUDGETING***

**\*5.** **INTEGRATED PLANNING AND BUDGETING UC(21/22)35**

To consider the Integrated Planning and Budgeting Quarter 2 update including the Quarter 2 2021-22 financial forecast

**\*6. CAPITAL AND MAJOR INFRASTRUCTURE UPDATE UC(21/22)36**

To consider the Capital and Major Infrastructure update

**\*7 CITY DEAL UC(21/22)37**

To receive an update from Professor Andrew Tyler, Scotland Hydro Nation Chair on Scotland’s International Environment Centre and to consider the report from the University’s City Region and Growth Deal Programme Board

***GOVERNANCE***

**\*8. AMENDMENT TO ORDINANCES UC(21/22)38**

To approve the amendment to ordinances with respect to Ordinance 30: exclusion from University Campus

***POLICY AND STRATEGY***

**\*9.** **SUSTAINABILITY PLAN UC(21/22)39**

To approve the Institutional Sustainability Plan

***COMMITTEE REPORTS***

**\*10. ACADEMIC COUNCIL UC(21/22)40**

To consider the report from the meeting of 9 March 2022

**\*11. JOINT POLICY, PLANNING & RESOURCES COMMITTEE UC(21/22)41**

To consider the report from the meeting of 1 March 2022

**\*12. AUDIT COMMITTEE UC(21/22)42**

To consider the report from the meeting of 7 February 2022

**\*13. GOVERNANCE AND NOMINATIONS COMMITTEE UC(21/22)43**

To consider the report from the meeting of 25 January 2022

***ACTIVITY UPDATES***

**\*14 STUDENTS’ UNION UPDATE UC(21/22)44**

To receive an update on activity from the Students’ Union

**\*15. EQUALITY UPDATE UC(21/22)45**

To receive an update on matters relating to equality, diversity and inclusion

**\*16 STAFF AND EMPLOYMENT UPDATE UC(21/22)46**

To receive an update on matter relating to staffing and employment

***RISKS***

**\*17. RISKS ARISING Oral**

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

***OTHER ITEMS***

**18. ANY OTHER COMPETENT BUSINESS**

**19. NEXT MEETING**

To note the next full meeting of Court is scheduled for 14 June 2021.