

**UNIVERSITY COURT**

A meeting of the University Court will be held at 2.00 pm on Monday 29 June 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 25 June 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 26 June 2020.

**\*1. DECLARATIONS OF INTEREST**

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

**2. MINUTES UC(19/20) Minutes 6**

To approve the minutes of the meeting of University Court held on 25 May 2020

**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) 52**

To note the recent developments in the external environment

***PLANNING AND BUDGETING***

**\*5. INSTITUTIONAL PRIORITY AND FINANCIAL PLANNING UC(19/20) 53**

To consider the paper and comment on three financial scenarios presented.

**\*6. CAPITAL EXPENDITURE UPDATE UC(19/20) 54**

To approve the updated indicative capital plan.

**\*7. COVID-19 STRATEGIC RISK SUMMARY UC(19/20) 55**

To note the Covid-19 risk summary

***ACTIVITY UPDATES***

**\*8. STUDENTS’ UNION UPDATE Oral**

To receive an update on activity from the Students’ Union

**\*9. STAFF AND EMPLOYMENT UPDATE UC(19/20) 56**

To receive an update on staff and employment matters

***COMMITTEE REPORTS***

**\*10. ACADEMIC COUNCIL UC(19/20) 57**

To consider the report from the meeting of 3 June 2020

**\*11. JOINT POLICY, PLANNING & RESOURCES COMMITTEE (JPPRC) UC(19/20) 58**

To consider the report from the meeting of 15 June 2020

**\*12. AUDIT COMMITTEE UC(19/20) 59**

To consider the report from the Audit Committee meeting of 19 May 2020

**\*13. COMBINED JOINT NEGOTIATING & CONSULTATION COMMITTEE UC(19/20) 60**

To consider the report from CJNCC for 2019/20

***RISKS***

**\*14. REGISTER OF STRATEGIC RISKS UC(19/20) 61**

To consider the updated Register of Strategic 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 that the regular meetings of Court are scheduled for:

* 21 September 2020
* 23 October 2020 (Strategy Day)
* 14 December 2020
* 29 March 2021
* 14 June 2021

**Policy & Planning**

**June 2020**