

**UNIVERSITY COURT**

A meeting of the University Court will be held at 2.00 pm on Monday 17 June 2019 in the Court Room. The University Court meeting will be preceded by a presentation from the Faculty of Health Sciences and Sport for those members and attendees who wish to find out more about the Faculty’s activities. The timetable for the visit is as follows:

12.00 noon – 1.00 pm Faculty of Health Sciences and Sport presentation in the Court Room

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 13 June 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 June 2019.

**\*1. DECLARATIONS OF INTEREST**

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

**2. MINUTES UC(18/19) Minutes 3**

To approve the minutes of the meeting of University Court held on 25 March 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(18/19)48**

To note the recent developments in the external environment

***DELIVERY OF THE STRATEGIC PLAN***

**\*5. PLANNING & BUDGETING**

**(i) University Budget 2019/20 UC(18/19)49**

To approve the budget for 2019/20 and indicative budgets for 2020/21 and 2021/22

**(ii) Making It Happen Performance 2019-2021 UC(18/19)50**

To approve the Making It Happen Plan

**(iii) Capital Investment Plan UC(18/19)51**

To approve the Capital Investment Plan

**\*6. CITY DEAL UC(18/19)52**

To note the University’s business cases for the City Deal

**\*7. REF 2021 CODE OF PRACTICE UC(18/19)53**

To approve the REF Code of Practice

**\*8. LEARNING & TEACHING QUALITY ENHANCEMENT STRATEGY UC(18/19)54**

To approve the Learning & Teaching Quality Enhancement Strategy

***GOVERNANCE***

**\*9. SPECIAL RESOLUTION - CHARTER AND STATUTES UC(18/19)55**

To approve the Special Resolution to amend the Charter and Statutes

**\*10. FREEDOM TO SPEAK UP (WHISTLEBLOWING) POLICY UC(18/19)56**

To approve the Freedom to Speak Up Policy

**\*11. SCHEDULE OF RESERVATIONS AND DELEGATIONS UC(18/19)57**

To approve the amended Schedule of Reservations and Delegations

***ACTIVITY UPDATES***

**\*12. STUDENTS’ UNION UPDATE UC(18/19)58**

To receive an update on activity from the Students’ Union

**\*13. STAFF AND EMPLOYMENT UPDATE UC(18/19)59**

To receive an update on staff and employment matters

**\*14. EQUALITIES UPDATE UC(18/19)60**

To note the update on matters relating to equality

***COMMITTEE REPORTS***

**\*15. ACADEMIC COUNCIL UC(18/19)61**

To consider the report from the meeting of 5 June 2019

**\*16. JOINT POLICY, PLANNING & RESOURCES COMMITTEE (JPPRC) UC(18/19)62**

To consider the report from the meeting of 28 May 2019

**\*17. AUDIT COMMITTEE UC(18/19)63**

To consider the report from the Audit Committee meeting of 20 May 2019

**\*18. ACADEMIC ADVANCEMENT & PROMOTIONS COMMITTEE UC(18/19)64**

To consider the report from the AAPC meeting of 19 May 2019

**\*19. COMBINED JOINT NEGOTIATING & CONSULTATION COMMITTEE UC(18/19)65**

To consider the report from CJNCC from 7 May 2019

**\*20. GOVERNANCE AND NOMINATIONS COMMITTEE UC(18/19)66**

To consider the report from the GNC from 14 May 2019

***RISKS***

**\*21. RISK APPETITE STATEMENT UC(18/19)67**

To approve the risk appetite statement

**\*22. RISKS ARISING Oral**

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

***OTHER ITEMS***

**23. ANY OTHER COMPETENT BUSINESS**

**24. NEXT MEETING**

To note that the regular meetings of Court are scheduled for:

* 23 September 2019
* 25 October 2019 (Strategy Day)
* 16 December 2019
* 23 March 2020
* 15 June 2020

Policy & Planning

June 2019