

**UNIVERSITY COURT**

A meeting of the University Court will be held at 2.00 pm on Monday 25 March 2019 in the Court Room. The University Court meeting will be preceded by a walking tour of campus led by the Director of Estates. The timetable is as follows:

12.00 noon – 1.00 pm Walking tour of Campus, meet Cottrell Reception

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 21 March 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 Policy & Planning Office no later than noon on Friday 22 March 2019.

**\*1. DECLARATIONS OF INTEREST**

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

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

To approve the minutes of the meeting of University Court held on 10 December 2018

**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)34**

To note the recent developments in the external environment

***DELIVERY OF THE STRATEGIC PLAN***

**\*5. PERFORMANCE MONITORING UC(18/19)35**

To receive the Making it Happen Performance Reporting

**\*6. CITY DEAL UC(18/19)36**

To receive an update on the City Deal

***PLANNING & BUDGETING***

**\*7. SFC INDICATIVE FUNDING ALLOCATIONS 2019-2020 UC (18/19)37**

 To receive the SFC indicative funding allocations for 2019-2020

\***8. OUTCOME AGREEMENT UPDATE 2019-2020 UC (18/19)38**

To endorse the Outcome Agreement Update 2019-2020 and the

recommendation granting delegated authority to Chair of Court for

final approval

***GOVERNANCE***

**\*9. GOVERNANCE UPDATE UC(18/19)39**

To consider an update on the implementation of the Scottish Code of Good

HE Governance and the HE Governance (Scotland) Act 2016

**\*10. POLICY REVIEW SCHEDULE UC(18/19)40**

To approve a schedule for the review of University policy relating to compliance and statutory responsibilities, as required by the Scottish Code of Good HE Governance.

***ACTIVITY UPDATES***

**\*11. STUDENTS’ UNION UPDATE UC(18/19)41**

To receive an update on activity from the Students’ Union

**\*12. STAFF AND EMPLOYMENT UPDATE UC(18/19)42**

To receive an update on staff and employment matters

**\*13. EQUALITY UPDATE UC(18/19)43**

To receive the update on Equality & Diversity issues

***COMMITTEE REPORTS***

**\*14. ACADEMIC COUNCIL UC(18/19)44**

To consider the report from the meeting of 13 March 2019

**\*15. JOINT POLICY, PLANNING & RESOURCES COMMITTEE (JPPRC) UC(18/19)45**

To consider the report from the meeting of 5 March 2019

**\*16. AUDIT COMMITTEE UC(18/19)46**

To consider the report from the Audit Committee meeting of 18 February 2019

**\*17. GOVERNANCE AND NOMINATIONS COMMITTEE UC(18/19)47**

To consider the report from the Governance and Nominations Committee

meetings of 15 January and 14 March 2019

***RISKS***

**\*18. RISKS ARISING Oral**

To consider risks associated with any items discussed

***OTHER ITEMS***

**19. ANY OTHER COMPETENT BUSINESS**

**20. NEXT MEETING**

To note that the next meeting of Court is scheduled for 17 June 2019.

Policy & Planning

March 2019