

**UNIVERSITY COURT**

A meeting of the University Court will be held at 2.00 pm on Monday 13 June 2022 held in the Stirling Court Hotel.

The University Court meeting will be preceded by a training session on BoardEffect, delivered by Karen Hunt, Senior Client Advocate. The timetable for the visit is as follows:

12.00 noon – 1.00 pm Board portal training session

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 email: sacsadmin@stir.ac.uk no later than Thursday 9 June 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 10 June 2022.

**\*1. DECLARATIONS OF INTEREST**

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

**2. MINUTES UC(21/22) Minutes 3**

To approve the minutes of the meeting of University Court held on 28 March 2022

**3. MATTERS ARISING NOT OTHERWISE ON THE AGENDA**

 To receive an update on any matters arising from previous minutes

**\*4. DEVELOPMENTS IN THE EXTERNAL ENVIRONMENT UC(21/22) 48**

To note the recent developments in the external environment

**\*5. RESEARCH EXCELLENCE FRAMEWORK 2021 UC(21/22) 49**

To consider an update on the outcome of Research Excellence Framework 2021.

***INSTITUTIONAL PLANNING AND BUDGETING***

**\*6. INTEGRATED PLANNING AND BUDGETING 2022/23 UC(21/22) 50**

To approve the integrated plan and budget for 2022/23.

**\*7 CAPITAL AND MAJOR INFRASTRUCTURE UPDATE UC(21/22) 51**

To consider the Capital and Major Infrastructure Q3 Update and receive a presentation on Learning Spaces development

***\*8 COLLABORATION***

 ***a)* UNIVERSITY COLLEGE HEALTH PARTNERSHIP UC(21/22 52**

 To approve the establishment of the University College Health Partnership

 **b) FORTH VALLEY COLLEGE UC(21/22 53**

To approve the recommendation that the University of Stirling, in conjunction with Forth Valley College, identifies best practice in the UK and internationally for a closer collaboration between the two organisations.

**\*9 CITY DEAL UC(21/22) 54**

To note the report from the University’s City Region and Growth Deal Programme Board.

***STRATEGY AND POLICY DEVELOPMENTS***

**\*10 DEVELOPMENT OF THE STRATEGIC PLAN UC(21/22) 55**

To consider and approve the outlined approach

**\*11 RACE EQUALITY STRATEGY UC(21/22) 56**

To approve the Race Equality Strategy

**\*12 INFORMATION SECURITY - BRING YOUR OWN DEVICE POLICY UC(21/22) 57**

To approve the Bring Your Own Device Policy

***ACTIVITY UPDATES***

**\*13. STUDENTS’ UNION UPDATE UC(21/22) 58**

To consider an update on activity from the Students’ Union

**\*14. STAFFING AND EMPLOYMENT UPDATE UC(21/22) 59**

To consider an update on matters relating to staffing and employment

***COMMITTEE REPORTS***

**\*15.** **ACADEMIC COUNCIL UC(21/22) 60**

To consider the report from the meeting of 1 June 2022

**\*16. JOINT POLICY, PLANNING & RESOURCES COMMITTEE (JPPRC) UC(21/22) 61**

To consider the report from the meeting of 24 May 2022

**\*17. AUDIT COMMITTEE UC(21/22) 62**

To consider the report from the Audit Committee meeting of 17 May 2022

**\*18. GOVERNANCE AND NOMINATIONS COMMITTEE (GNC) UC(21/22) 63**

To consider the report from the Governance and Nominations Committee of 30 May 2022 and approve appointments nominated by GNC.

**\*19. COMBINED JOINT NEGOTIATING & CONSULTATION COMMITTEE (CJNCC) UC(21/22) 64**

To consider the report from CJNCC for 2021/22.

**\*20. ACADEMIC PROMOTIONS COMMITTEE (APC) UC(21/22) 65**

To consider the annual report from APC

***RISKS***

**21. RISKS ARISING Oral**

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

***OTHER ITEMS***

**22. ANY OTHER COMPETENT BUSINESS**

**23. NEXT MEETING**

To note that the Court meeting dates for 2022/22 are scheduled for 19 September 2022; 12 December 2022; 27 March 2023 and 12 June 2023