

**UNIVERSITY COURT**

A meeting of the University Court will be held at 2.00 pm on Monday 12 June 2023 in the Stirling Court Hotel.

The University Court meeting will be preceded by a presentation from Karen Lawson (Executive Director of Human Resources and Organisation Development) and Amanda Hopwood (Head of Employee Experience and Engagement) on findings from the Be Heard Staff Pulse Survey on the Agile Working Framework. A schedule for the afternoon is as follows:

12.00 noon – 1.00 pm Presentation on findings from the Be Heard Pulse Survey – Agile Working Framework

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 8 June 2023.

Eileen Schofield

University Secretary

**AGENDA**

**1. DECLARATIONS OF INTEREST**

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

**2. MINUTES UC(22/23) Minutes 3**

To approve the minutes of the meeting of University Court held on 27 March 2023

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

 To receive an update on any matters arising from previous minutes

**4. DEVELOPING THE STRATEGIC PLAN UC(22/23) 41**

To consider the draft Strategic Plan

**5. DEVELOPMENTS IN THE EXTERNAL ENVIRONMENT UC(22/23) 42**

To note the recent developments in the external environment

***INSTITUTIONAL PLANNING AND BUDGETING***

**6. PLANNING AND BUDGETING 2023/24 UC(22/23) 43**

To approve the integrated plan and budget for 2023/24, consider the Capital and Major Infrastructure Q3 Update and approve capital investment proposals.

***COLLABORATION***

**7. CITY DEAL UC(21/22) 44**

To receive an update report from the University’s City Region and Growth Deal Programme

Board.

***POLICY DEVELOPMENTS***

**8. PERSONAL RELATIONSHIPS POLICYUC(22/23) 45**

To approve the Staff – Student Personal Relationships Policy

***GOVERNANCE***

**9. AMENDMENT TO ORDINANCE 22 UC(22/23) 46**

To approve the proposed amendment

**10. SFC OUTCOME AGREEMENT 2023/24 UC(22/23) 47**

To consider the update and approve the proposed approach towards drafting of the SFC Outcome Agreement 2023/24.

***ACTIVITY UPDATES***

**11. STUDENTS’ UNION UPDATE UC(22/23) 48**

To consider an update on activity from the Students’ Union

**12. STAFFING AND EMPLOYMENT UPDATE UC(22/23) 49**

To consider an update on matters relating to staffing and employment

***COMMITTEE REPORTS***

**13.** **ACADEMIC COUNCIL UC(22/23) 51**

To consider the report from the meeting of 30 May 2023

**14. JOINT POLICY, PLANNING & RESOURCES COMMITTEE (JPPRC) UC(22/23) 52**

To consider the report from the meeting of 23 May 2023

**15. AUDIT COMMITTEE UC(22/23) 53**

To consider the report from the Audit Committee meeting of 16 May 2023

**16. GOVERNANCE AND NOMINATIONS COMMITTEE (GNC) UC(22/23) 54**

To consider and approve appointments nominated by GNC.

**17. COMBINED JOINT NEGOTIATING & CONSULTATION COMMITTEE (CJNCC) UC(22/23) 55**

To consider the report from CJNCC for 2022/23.

**18. ACADEMIC PROMOTIONS COMMITTEE (APC) UC(22/23) 56**

To consider the annual report from APC

***RISKS***

**19. RISKS ARISING Oral**

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

***OTHER ITEMS***

**20. ANY OTHER COMPETENT BUSINESS**

**21. NEXT MEETING**

To note that the Court meeting dates for 2023/23 are:

* 23 October 2023 – Court 1 (2pm to 4pm) and Court Dinner (PM)
* 24 October Court Strategy Day
* 11 December 2023 – Court 2 (2pm to 4pm)
* 25 March 2024 – Court Dinner (PM)
* 26 March 2024 – Court 3 (AM)
* 1 May 2024 – Annual Stakeholder meeting (10am -12noon)
* 10 June 2024 – Court 4 (2pm to 4pm)