

**UNIVERSITY COURT**

A meeting of the University Court will be held at 4.00 pm on Tuesday 25 October 2022 in the Stirling Court Hotel. The timetable for the day is as follows:

1.00pm – 3.00pm Court Induction

3.00 pm – 4.00 pm University Court Briefing Meeting

4.00 pm – ~6.00 pm University Court meeting in the Stirling Court Hotel

6.30 pm – 7.00 pm Drinks Reception

7.15 pm Court Dinner

Members unable to attend the Court meeting, and who have not already tendered their apologies, are asked to email: [sacsadmin@stir.ac.uk](mailto:sacsadmin@stir.ac.uk) no later than Thursday 20 October 2022.

Eileen Schofield

University Secretary

**AGENDA**

**1. DECLARATIONS OF INTEREST**

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

**2. MINUTES UC(21/22) Minutes 4**

To approve the minutes of the meeting of University Court held on 13 June 2022

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

To receive an update on any matters arising from previous minutes

**4. REMIT, COMPOSITION AND MEMBERSHIP UC(22/23)1**

To note the remit, composition and membership of Court for 2022/23

**5. DEVELOPMENTS IN THE EXTERNAL ENVIRONMENT UC(22/23)2**

To note the recent developments in the external environment

***INSTITUTIONAL PLANNING AND BUDGETING***

**6. INTEGRATED PLANNING AND BUDGETING UC(22/23)3** To receive a presentation on risks and sensitivities in the 2022/23 budget, consider the integrated planning and budgeting update and endorse the progression of the Revolving Credit Facility.

**7. ANNUAL REVIEW OF PERFORMANCE UC(22/23)4**

To consider a report on the University’s performance in 2021/22

**8. CAPITAL AND MAJOR INFRASTRUCTURE UPDATE**  **UC(21/22)5**

To consider the Capital and Major Infrastructure update

**9. STUDENT NUMBERS UPDATE UC(22/23)6**

To consider the update on student numbers

***COLLABORATION***

**10. CITY DEAL UC(22/23)7**

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

***GOVERNANCE***

**11. ANNUAL REPORT ON INSTITUTION-LED REVIEW** **UC(22/23)8**

To approve the Annual Report on the Institution-Led Review in 2021/22 for SFC

**12. ENHANCEMENT LED INSTITUTIONAL REVIEW (ELIR) 4 FOLLOW-UP REPORT** **UC(22/23)9**

To approve a follow-up report on ELIR 4

**ACTIVITY UPDATES**

**13. STUDENTS’ UNION UPDATE UC(22/23)10**

To receive an update on activity from the Students’ Union

**14. STAFF AND EMPLOYMENT UPDATE UC(22/23)11**

To receive an update on matters relating to staff and employment

***COMMITTEE REPORTS***

**15.** **ACADEMIC COUNCIL** **UC(22/23)12**

To consider the report from the meeting of 14 September 2022

**16. REMUNERATION COMMITTEE UC(22/23)13**

To consider the report from the meeting of 13 June 2022

**17.** **GOVERNANCE AND NOMINATIONS COMMITTEE**  **UC(22/23)13**

To consider the report from the meeting of 20 October 2022 and approve committee appointments

***RISKS***

**18. RISKS ARISING Oral**

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

***OTHER ITEMS***

**19. ANY OTHER COMPETENT BUSINESS**

**20. NEXT MEETING**

To note the next full meeting of Court is scheduled for Monday 12 December 2022.

**Policy & Planning**

**October 2022**