

**UNIVERSITY COURT**

A meeting of the University Court will be held at 2.00 pm on Monday 21 September 2020 via Microsoft Teams.

Members unable to attend the Court meeting, and who have not already tendered their apologies, are asked to let the Policy & Planning Office (email: sacsadmin@stir.ac.uk) know by no later than Thursday 17 September 2020.

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 18 September 2020.

**\*1. DECLARATIONS OF INTEREST**

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

**2. MINUTES UC(19/20) Minutes 7**

To approve the minutes of the meeting of University Court held on 29 June 2020

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

**4. REMIT, COMPOSITION AND MEMBERSHIP UC(20/21)1**

To note the remit, composition and membership of Court for 2020/21

**\*5. KEY DEVELOPMENTS IN THE EXTERNAL ENVIRONMENT UC(20/21)2**

To note the recent developments in the external environment

***DELIVERY OF THE STRATEGIC PLAN***

**\*6. PERFORMANCE REPORT UC(20/21)3**

To receive a report on the University’s performance in 2019/20

**\*7. UPDATE ON FINANCIAL PLANNING AND INSTITUTIONAL PRIORITIES UC(20/21)4**

To consider the Institutional Priority and Financial Planning update

**\*8. MANAGEMENT ACCOUNTS UC(20/21)5**

 To note the University’s preliminary management accounts for the 2019-20 financial year

**\*9. TUITION FEE SETTING UC(20/21)6**

To approve the 2021/22 fee schedule

**10. CITY REGION DEAL UPDATE UC(20/21)7**

To note the report and approve the revised Financial Profile for the University-led projects

***ACTIVITY UPDATES***

**\*11. STUDENTS’ UNION UPDATE UC(20/21)8**

To receive an update on activity from the Students’ Union

**\*12. STAFF AND EMPLOYMENT UPDATE UC(20/21)9**

To receive an update on staff and employment matters

***OTHER ITEMS***

**\*13 COURT STRATEGY DAY Oral**

To discuss the approach to the Court Strategy Day

**\*14. INSTITUTION-LED REVIEW OF QUALITY 2019/20 UC(20/21)10**

To approve the Annual Statement on quality for the Scottish Funding Council

***COMMITTEE REPORTS***

**\*15. ACADEMIC COUNCIL UC(20/21)11**

To consider the report from the meeting of 9 September 2020

***RISKS***

**\*16. RISKS ARISING Oral**

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

**17. ANY OTHER COMPETENT BUSINESS**

**18. NEXT MEETING**

To note that there will be a Court Strategy Day on Friday 23 October 2020 and the next full meeting of Court is scheduled for 14 December 2020.

Policy & Planning

September 2020