

**UNIVERSITY COURT**

A meeting of the University Court will be held at 2.00 pm on Monday 23 September 2019 in the Court Room. The University Court meeting will be preceded by a presentation on Internationalisation for those members and attendees who wish to find out more about this area. The timetable will be as follows:

12.00 noon – 1.00 pm Presentation on Internationalisation, 1A71

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 19 September 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 sacsadmin@stir.ac.uk no later than noon on Friday 20 September 2019.

**\*1. DECLARATIONS OF INTEREST**

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

**2. MINUTES UC(18/19) Minutes 4**

To approve the minutes of the meeting of University Court held on 17 June 2019

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

**\*(i) Charter and Statutes (Min 9, Jun 2019) Oral Report**

To receive an oral update

**4. REMIT, COMPOSITION AND MEMBERSHIP UC(19/20)1**

To note the remit, composition and membership of Court for 2019/20

**\*5. KEY DEVELOPMENTS IN THE EXTERNAL ENVIRONMENT UC(19/20)2**

To note the recent developments in the external environment

**\*6. INFRASTRUCTURE PRESENTATION Oral**

To receive a presentation on infrastructure developments

***DELIVERY OF THE STRATEGIC PLAN***

**\*7. PERFORMANCE REPORT UC(19/20)3**

To receive a report on the University’s performance in 2018/19

**\*8. BUDGET FORECAST UC(19/20)4**

To receive a budget forecast for 2019/20

**\*9. MANAGEMENT ACCOUNTS UC(19/20)5**

 To note the fourth-quarter Management Accounts to 31 July 2019

**\*10. CAPITAL EXPENDITURE UPDATE UC(19/20)6**

To receive an update on the capital plan

**\*11. TUITION FEE SETTING UC(19/20)7**

To approve the 2020/21 fee schedule

***POLICIES***

**12. COMPLAINTS HANDLING PROCEDURE UC(19/20)8**

To approve the Complaints Handling Procedure

***ACTIVITY UPDATES***

**\*13. STUDENTS’ UNION UPDATE UC(19/20)9**

To receive an update on activity from the Students’ Union

**\*14. STAFF AND EMPLOYMENT UPDATE UC(19/20)10**

To receive an update on HR matters

***COMMITTEE REPORTS***

**\*15. ACADEMIC COUNCIL UC(19/20)11**

To consider the report from the meeting of 11 September 2019

**\*16. ANNUAL COMMITTEE REPORTS**

**\*(i) University Court UC(19/20)12(i)**

To consider the annual reflective report from Court for 2018/19

**\*(ii) Joint Policy, Planning & Resources Committee UC(19/20)12(ii)**

To consider the annual reflective report from JPPRC for 2018/19

**\*(iii) Remunerations Committee UC(19/20)12(iii)**

To consider the annual report from the Remunerations Committee for 2018/19

**\*(iv) Research Ethics Committee UC(19/20)12(iv)**

To consider the annual report from the University Research Ethics Committee for 2018/19.

**\*(v) Governance and Nominations Committee UC(19/20)12(v)**

To consider the annual report from GNC for 2018/19.

**\*17. GOVERNANCE AND NOMINATIONS COMMITTEE UC(19/20)13**

To note the report from the Governance and Nominations Committee

***OTHER ITEMS***

**\*18. INSTITUTION-LED REVIEW OF QUALITY 2018/19 UC(19/20)14**

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

**19. DOCUMENTS SEALED UC(19/20)15**

To note a list of documents sealed

***RISKS***

**\*20. RISKS ARISING Oral**

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

**21. ANY OTHER COMPETENT BUSINESS**

**22. NEXT MEETING**

To note that there will be a Court Strategy Day on Friday 25 October 2019 (preceded by Dinner on 24 October) and the next full meeting of Court is scheduled for 16 December 2019.

Policy & Planning

September 2019