

**UNIVERSITY COURT**

A meeting of the University Court will be held at 2.00 pm on Monday 10 December 2018 in the Court Room. The University Court meeting will be preceded by a visit to the Sports Centre for those members and attendees who wish to hear more about the strategy of the Sports Development Service and to see the current facilities. The timetable for the visit is as follows:

12.00 noon – 1.00 pm Sports Centre and Courtyard, meet Cottrell Visitors reception

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 6 December 2018. 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 the Policy & Planning Office no later than noon on Friday 7 December 2018.

**\*1. DECLARATIONS OF INTEREST**

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

**2. MINUTES UC(18/19) Minutes 1**

To approve the minutes of the meeting of University Court held on 24 September 2018

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

 To receive an update on any matters arising from previous minutes

**\*4. KEY DEVELOPMENTS IN THE EXTERNAL ENVIRONMENT UC(18/19)16**

To note the recent developments in the external environment

***PLANNING & BUDGETING***

**\*5. FINANCIAL STATEMENTS**

To receive and approve:

**(i) The Finance Office’s commentary on the Financial UC(18/19)17(i)**

**Statements**

**(ii) The Financial Statements for 2017/18 as recommended UC(18/19)17(ii)**

**by the Joint Policy, Planning & Resources Committee and**

**Audit Committee.**

**(iii) Audit Highlights Memorandum from the External Auditors UC(18/19)17(iii)**

**(iv) The Letter of Representation from the University UC(18/19)17(iv)**

**\*6. OUTCOME AGREEMENT 2018/19 UC(18/19)18**

To endorse the draft Outcome Agreement for 2018/19 for submission

to the Scottish Funding Council

**\*7. CAPITAL UPDATE UC(18/19)19**

To approve the re-profiling of the capital expenditure plan

***DELIVERY OF THE STRATEGIC PLAN***

**\*8. MAKING IT HAPPEN PERFORMANCE REPORTING UC(18/19)20**

To note the Making it Happen Performance reports

**\*9. FUNDRAISING STRATEGY UC(18/19)21**

To approve the proposed Fundraising Strategy

***GOVERNANCE***

**\*10. UNIVERSITY OF STIRLING PENSION SCHEME UC(18/19)22**

To approve the recommendations for changes to the governance of USPS

**\*11. ORDINANCES UC(18/19)23**

To approve proposed new and amended ordinances

***COMMITTEE REPORTS***

**\*12. REMUNERATIONS COMMITTEE UC(18/19)24**

To consider the annual report from the Remunerations Committee

for 2017/18

**\*13. ACADEMIC COUNCIL UC(18/19)25**

To consider the report from the meeting of 5 December 2018

**\*14. JOINT POLICY, PLANNING & RESOURCES COMMITTEE (JPPRC) UC(18/19)26**

To consider the report from the meeting of 27 November 2018

**\*15. AUDIT COMMITTEE UC(18/19)27**

To consider the report from the Audit Committee meeting of 19 November 2018 including the Annual Report for 2017/18

**\*16. GOVERNANCE & NOMINATIONS COMMITTEE UC(18/19)28**

To consider the report from the Governance & Nominations Committee of 25 October 2018

***ACTIVITY UPDATES***

**\*17. STUDENTS’ UNION UPDATE UC(18/19)29**

To receive an update on activity from the Students’ Union

**\*18. UNIVERSITY OF STIRLING STUDENTS’ UNION ACCOUNTS UC(18/19)30**

To note the annual report and financial statements for the University of Stirling Students’ Union for 2017/18

**\*19. STAFF AND EMPLOYMENT UPDATE UC(18/19)31**

To receive an update on staff and employment matters

**\*20. EQUALITY UPDATE UC(18/19)32**

To note the update on Equality & Diversity issues

***RISKS***

**\*21. RISKS ARISING Oral**

To consider risks associated with any items discussed

**22. ANY OTHER COMPETENT BUSINESS**

**23. NEXT MEETING**

To note that the next meeting of Court is scheduled for 25 March 2019.

Policy & Planning

December 2018