

**UNIVERSITY COURT**

A meeting of the University Court will be held at 2.00 pm on Monday 20 September 2021 in the Court Room. The University Court meeting will be preceded by a tour of the University of Stirling Sports Centre. The timetable for the visit is as follows:

12.00 noon – 1.00 pm Tour of the University of Stirling Sports Centre, meet at the reception to the Sports Centre

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 16 September 2021.

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 17 September 2021.

**\*1. DECLARATIONS OF INTEREST**

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

**2. MINUTES UC(20/21) Minutes 4**

To approve the minutes of the meeting of University Court held on 14 June 2021

**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(21/22)1**

To note the remit, composition and membership of Court for 2021/22

**\*5 DEVELOPMENTS IN THE EXTERNAL ENVIRONMENT UC(21/22)2**

To note the recent developments in the external environment

***INSTITUTIONAL PLANNING AND BUDGETING***

**\*6. INTEGRATED PLANNING AND BUDGETING UC(21/22)3** To consider the integrated plan and budget

**\*7. ANNUAL PERFORMANCE REPORT UC(21/22)4**

To consider the annual performance report

***CITY DEAL***

**\*8 CITY DEAL UC(21/22)5**

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

***GOVERNANCE***

**\*9 ANNUAL REPORT ON INSTITUTIONAL-LED REVIEW** **UC(21/22)6**

 To approve the Annual Report on the Institutional Led Review for SFC

***POLICY AND PLAN DEVELOPMENTS***

**\*10. BUSINESS TRAVEL AND EXPENSES POLICY UC(21/22)7**

To approve the revised travel and expenses policy

**\*11 STAFF ON CALL POLICYUC(21/22)8**

To approve the Staff on Call Policy

**\*12** **RESEARCH CONCORDAT UC(21/22)9**

 To note progress and alignment to objective following the undersigning of the Concordat to support the career development of researchers

**ACTIVITY UPDATES**

**\*13. STUDENTS’ UNION UPDATE UC(21/22)10**

To receive an update on activity from the Students’ Union

**\*14. STAFF AND EMPLOYMENT UPDATE UC(21/22)11**

To receive an update on matters relating to staff and employment

***COMMITTEE REPORTS***

**\*15. ACADEMIC COUNCIL UC(21/22)12**

To consider the report from the meeting of 15 September 2021

***RISKS***

**16. RISKS ARISING Oral**

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

***OTHER ITEMS***

**17. ANY OTHER COMPETENT BUSINESS**

**18. NEXT MEETING**

To note that there will be a Court Strategy Day on Friday 29 October 2021 and the next full meeting of Court is scheduled for Monday 13 December 2021.

**Policy & Planning**

**September 2021**