

# **UNIVERSITY COURT – AGENDA**

1. **WELCOME AND APOLOGIES Oral**
2. **DECLARATIONS OF INTEREST Oral**

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

**3.** **MINUTES** **UC(24/25) Minutes 1**

To approve the minutes of the meeting of University Court held on 21 October 2024

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

 To receive an update any matters arising from previous minutes

**5.** **KEY DEVELOPMENTS IN THE EXTERNAL ENVIRONMENT** **UC(24/25) 14**

To note the recent developments in the external environment

***INSTITUTIONAL PERFORMANCE***

**6.**  **UNIVERSITY FINANCIAL STATEMENTS 2023/24**

To approve the Annual Report and Financial Statements 2023/24 and consider the Letter of Representation and Report to the Audit Committee from the external auditor.

1. The Financial Statements for 2023/24 as recommended by the **UC(24/25) 15(i)**

Joint Policy, Planning and Resources Committee and Audit Committee

1. Covenant Compliance Statement **UC(24/25) 15(ii)**
2. Letter of Representation **UC(24/25) 15(iii)**
3. Report to Audit Committee from the External Auditor **UC(24/25) 15(iv)**

**7.** **QUARTER 1 PERFORMANCE REPORT**  **UC(24/25) 16**

To consider and approve the Quarter 1 performance report

***STRATEGIC INVESTMENT PROPOSAL***

**8. STUDENT INFORMATION SYSTEM UC(24/25) 17**

To consider and approve the proposed Student Information System for inclusion within the University’s capital infrastructure plan.

***COLLABORATION***

**9.**  **CITY DEAL** **UC(24/25) 18**

To consider an update from the University’s City Region and Growth Deal Programme Board

***POLICY AND GOVERNANCE***

**10.**  **TREASURY MANAGEMENT POLICY** **UC(24/25) 19**

To approve the revised Treasury Management and Socially Responsible Investment policies

**11. STRATEGIC RISK MANAGEMENT UC(24/25) 20**

To approve the revised approach to Strategic Risk Management that includes the draft Risk Management Policy, proposed Risk Appetite Statements and a template for the Register of Strategic Risk.

**12. SFC OUTCOME AGREEMENT SELF EVALUATION REPORT UC(24/25) 21**

To approve the SFC Outcome Agreement Self Evaluation Report 2023/24 and case studies for submission to SFC.

**13. SFC OUTCOMES FRAMEWORK AND ASSURANCE MODEL UC(24/25) 22**

 To note the SFC’s new Outcome Framework Assurance Model

**14. AMENDMENT TO ORDINANCE 58 UC(24/25) 23**

To approve the amendment to Ordinance 58 – Degrees, Diplomas and Certificates

**STRATEGY DEVELOPMENT**

**15. FINANCE STRATEGY** **UC(24/25) 24**

To consider and approve the Finance Strategy

**16. MONITORING AND EVALUATION – STRATEGIC PLAN 2030**  **UC(24/25) 25**

To approve the proposed list of KPIs and the accompanying monitoring and evaluation approach.

***ACTIVITY UPDATES***

**17.** **STUDENTS’ UNION UPDATE** **UC(24/25) 26**

To receive an update on activity from the Students’ Union

**18.**  **STAFF AND EMPLOYMENT UPDATE** **UC(24/25) 27**

 To note an update on staff and employment matters

***COMMITTEE REPORTS***

**19.** **UNIVERSITY COURT UC(24/25) 28**

To consider the annual reflective report from Court 2023/24

**20.** **ACADEMIC COUNCIL UC(24/25) 29**

To consider the report from the meeting of Academic Council on 27 November 2024

**21.** **JOINT POLICY, PLANNING & RESOURCES COMMITTEE**

To consider the following reports from JPPRC

1. Annual reflective report from JPPRC for 2023/24 **UC(24/25) 30(i)**
2. Report from the meeting of 26 November 2024 **UC(24/25) 30(ii)**

**22.** **AUDIT COMMITTEE**

To consider the following reports from the Audit Committee

1. Annual Report from Audit Committee 2023/24 **UC(24/25) 31(i)**
2. Internal Audit Annual Report for 2023/24 **UC(24/25) 31(ii)**
3. Report from meeting of 18 November 2024 **UC(24/25) 31(iii)**

**23.** **GOVERNANCE AND NOMINATIONS COMMITTEE**

To consider the following reports from Governance and Nominations Committee

1. Annual report from Governance and Nominations Committee 2023/24

 **UC(24/25) 32(i)**

1. To consider the report from the meeting of 21 October 2024 **UC(24/25) 32(ii)**

**24.** **UNIVERSITY RESEARCH ETHICS COMMITTEE** **UC(24/25) 33**

To consider the annual report from the University Research Ethics Committee for 2023/24.

**RISKS**

**25.** **RISKS ARISING** **Oral**

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

***OTHER ITEMS***

**26.** **ANY OTHER COMPETENT BUSINESS**

**27.** **NEXT MEETING**

To note the next meeting is schedule on Tuesday 25 March 2025.

**Policy & Planning**

**December 2024**