

**UNIVERSITY COURT**

A meeting of the University Court will be held at 10.30am on Tuesday 26 March 2024 in the Stirling Court Hotel.

Members unable to attend the Court meeting, and who have not already tendered their apologies, are asked to let the Policy & Planning Office (email: sacsdirectorateteam@stir.ac.uk) know by Thursday 21 March 2023.

Eileen Schofield

University Secretary

**AGENDA**

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

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

**3.** **MINUTES** **UC(23/24) Minutes 2**

To approve the minutes of the meeting of University Court held on 11 December 2023.

**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(23/24)31**

To receive an update on recent developments in the external environment.

***INSTITUTIONAL PLANNING AND BUDGETING***

**6.** **PEOPLE STRATEGY**  **UC(23/24)32**

To approve the People Strategy.

**7. QUARTER TWO PERFORMANCE REPORT**  **UC(23/24)33**

To consider and the Quarter Two Performance Report.

***COLLABORATION***

**8.** **CITY DEAL** **UC(23/24)34**

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

***GOVERNANCE AND POLICY***

**9.** **LEGISLATIVE UPDATES TO POLICIES UC(23/24)35**

 To approve updates to polices to ensure compliance with relevant legislation.

**10.** **AMENDMENT TO** **ORDINANCE 16 – HONORARY DEGREES UC(23/24)36**

To approve a proposed amendment to Ordinance 16.

***ACTIVITY UPDATES***

**11.** **STUDENTS’ UNION UPDATE**  **UC(23/24)37**

To receive an update on activity from the Students’ Union.

**12. UNIVERSITY OF STIRLING STUDENTS’ UNION ACCOUNTS UC(23/24)38**

To note the annual report and financial statements for the University of Stirling Students’ Union for 2022/23.

**13.** **STAFFING AND EMPLOYMENT UPDATE** **UC(23/24)39**

To receive an update on matters relating to staffing and employment.

***COMMITTEE REPORTS***

**14.** **ACADEMIC COUNCIL** **UC(23/24)40**

To consider the report from the meeting of 6 March 2024.

**15.** **JOINT POLICY, PLANNING & RESOURCES COMMITTEE**  **UC(23/24)41**

To consider the report from the meeting of 27 February 2024.

**16.** **AUDIT COMMITTEE**  **UC(23/24)42**

To consider the report from the meeting of 29 January 2024.

**17.** **GOVERNANCE AND NOMINATIONS COMMITTEE** **UC(23/23)43**

To consider the report from the meeting of 8 March 2024.

***RISKS***

**18.** **RISKS ARISING** **Oral**

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

***OTHER ITEMS***

**19.** **ANY OTHER COMPETENT BUSINESS**

**20.** **NEXT MEETING**

To note the next full meeting of Court is scheduled for 10 June 2024.

**Policy & Planning**

**March 2024**