

# **UNIVERSITY COURT – AGENDA**

**1. DECLARATIONS OF INTEREST**

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

**2. MINUTES UC(23/24) Minutes 4**

To approve the minutes of the meeting of University Court held on 10 June 2024

**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(24/25)1**

To note the remit, composition and membership of Court for 2024/25

**5. DEVELOPMENTS IN THE EXTERNAL ENVIRONMENT**

To consider an update on recent developments in the external environment  **UC(24/25)2**

***INSTITUTIONAL PLANNING AND BUDGETING***

**6. PLANNING AND BUDGETING**

 **i) QUARTERLY PERFORMANCE REPORTING UC(24/25)3**

To consider the Quarterly Performance Report including the Quarter 4 Management Accounts 2023/24

 **ii) ANNUAL PERFORMANCE REPORT UC(24/25)4**

To consider a report on the University’s performance

***COLLABORATION***

**7. CITY DEAL UC(24/25)5**

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

***GOVERNANCE***

**8. EXTERNAL REVIEW OF GOVERNANCE EFFECTIVENESS UC(24/25)6**

 To consider and approve a draft action plan based on recommendations from the external review of governance effectiveness and a summary of findings from the review for reporting purposes

**9. TERTIARY QUALITY ENHANCEMENT FRAMEWORK** **UC(24/25)7**

To consider an update on the new quality assurance and enhancement arrangements applicable to colleges and universities in Scotland

**10. AMENDMENT TO ORDINANCE 58 UC(24/25)8**

To approve the addition of the PGDE award to the University’s Degrees, Diplomas and Certificates, and the amendment to Ordinance 58

**ACTIVITY UPDATES**

**11. STUDENTS’ UNION UPDATE UC(24/25)9**

To receive an update on activity from the Students’ Union

**12. STAFF AND EMPLOYMENT UPDATE UC(24/25)10**

To receive an update on matters relating to staff and employment

***COMMITTEE REPORTS***

**13.** **ACADEMIC COUNCIL** **UC(24/25)11**

To consider the following reports from Academic Council

1. Report from the meeting of 11 September 2024
2. Annual Report on Academic Council Effectiveness 2023/24

**14. REMUNERATION COMMITTEE UC(24/25)12**

To consider the report from the meeting of 10 June 2024

**15.** **GOVERNANCE AND NOMINATIONS COMMITTEE**  **UC(24/25)13**

To consider the report from the meeting of 15 August 2024.

***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 the next full meeting of Court is scheduled for Monday 9 December 2024.

**Policy & Planning**

**October 2024**