

**UNIVERSITY COURT**

A meeting of the University Court will be held at 2.00 pm on Monday 12 December 2022 in the University Court Hotel. The University Court meeting will be preceded by a visit to the University of Stirling Library. The timetable for the day is as follows:

9.30am – 10.30am Court Induction

11.00am – 12noon University Court Briefing Meeting

12.00 noon – 1.00 pm Pre-Court visit to the University of Stirling Library

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 let the Policy & Planning Office know by Thursday 8 December 2022 (email: sacsdirectorateteam@stir.ac.uk).

Eileen Schofield

University Secretary

**AGENDA**

**1.** **DECLARATIONS OF INTEREST**

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

**2.** **MINUTES** **UC(22/23) Minutes 1**

To approve the minutes of the meeting of University Court held on 25 October 2022

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

 To receive an update any matters arising from previous minutes

**4.** **KEY DEVELOPMENTS IN THE EXTERNAL ENVIRONMENT** **UC(22/23) 14**

To note the recent developments in the external environment

***INSTITUTIONAL PLANNING & BUDGETING***

**5.** **UNIVERSITY FINANCIAL STATEMENTS 2021/22**

To approve the Financial Statements 2021/22 and note and comment on the Audit Highlights Memorandum and Letter of Representation from the external auditors:

1. The Financial Statements for 2021/22 as recommended by the **UC(22/23) 15(i)**

Joint Policy, Planning and Resources Committee and Audit Committee

1. Report to Audit Committee from the External Auditor **UC(22/23) 15(ii)**
2. The Letter of Representation from the University **UC(22/23) 15(iii)**

**6.** **QUARTER 1 REPORTING**  **UC(22/23) 16**

To consider Quarter 1 reporting

**7.**  **CAPITAL AND MAJOR INFRASTRUCTURE PLAN** **UC(22/23) 17**

To consider the updated Capital and Major Infrastructure Plan – 2022/23 Quarter 1 update

***COLLABORATION***

**8.**  **CITY DEAL** **UC(22/23) 18**

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

***GOVERNANCE***

**9.**  **SFC OUTCOME AGREEMENT 2022/23** **UC(22/23) 19**

To approve the Outcome Agreement 2022/23

***ACTIVITY UPDATES***

**10.** **STUDENTS’ UNION UPDATE** **UC(22/23) 20**

To receive an update on activity from the Students’ Union

**11.** **UNIVERSITY OF STIRLING STUDENTS’ UNION ACCOUNTS** **UC(22/23) 21**

To note the annual report and financial statements for the University of
Stirling Students’ Union for 2021/22

**12.**  **STAFF AND EMPLOYMENT UPDATE** **UC(22/23) 22**

 To note an update on staff and employment matters

***COMMITTEE REPORTS***

**13.** **UNIVERSITY COURT UC(22/23) 23**

To consider the annual reflective report from Court 2021/22

**14.** **ACADEMIC COUNCIL**

To consider the following reports from Academic Council

1. Annual Report Academic Council Effectiveness 2021/22 **UC(22/23) 24(i)**
2. Report from meeting of 1 December 2022 **UC(22/23) 24(ii)**

**15** **JOINT POLICY, PLANNING & RESOURCES COMMITTEE**

To consider the following reports from JPPRC

1. Annual reflective report from JPPRC for 2021/22 **UC(22/23) 25(i)**
2. Report from the meeting of 22 November 2022 and the Research **UC(22/23) 25(ii)**

Concordat Annual Report

**16.** **AUDIT COMMITTEE**

To consider the following reports from the Audit Committee

1. Annual Report from Audit Committee 2021/22 **UC(22/23) 26(i)**
2. Internal Audit Annual Report for 2021/22 **UC(22/23) 26(ii)**
3. Report from meeting of 14 November 2022 **UC(22/23) 26(iii)**

**17.** **GOVERNANCE AND NOMINATIONS COMMITTEE** **UC(22/23) 27**

To consider the annual report from Governance and Nominations Committee 2021/22

**18.** **UNIVERSITY RESEARCH ETHICS COMMITTEE** **UC(22/23) 28**

To consider the annual report from the University Research Ethics Committee for 2021/22 and to note the annual statement on Research Integrity.

**RISKS**

**19.** **RISKS ARISING** **Oral**

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

***OTHER ITEMS***

**20.** **ANY OTHER COMPETENT BUSINESS**

**21.** **NEXT MEETING**

To note the next meeting of Court is scheduled for 27 March 2023.

**Policy & Planning**

**December 2022**