

**UNIVERSITY COURT – AGENDA**

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

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

**3.** **MINUTES** **UC(24/25) Minutes 2**

To approve the minutes of the meeting of University Court held on 9 December 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)34**

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

***INSTITUTIONAL PLANNING AND BUDGETING***

**6.** **QUARTER TWO PERFORMANCE REPORT**  **UC(24/25)35**

To consider and approve the Quarter Two Performance Report.

***COLLABORATION***

**7.** **CITY DEAL** **UC(24/25)36**

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

***GOVERNANCE AND POLICY***

**8.**  **KNOWLEDGE EXCHANGE AND INNOVATION STRATEGY**   **UC(24/25)37** To homologate the Knowledge Exchange and Innovation Strategy.

**9.** **RENAMING OF STIRLING MANAGEMENT SCHOOL**   **UC(24/25)38**

To approve the amendment to Ordinance 69 to reflect the renaming of Stirling Management School.

***ACTIVITY UPDATES***

**10.** **STUDENTS’ UNION UPDATE**  **UC(24/25)39**

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

**11. UNIVERSITY OF STIRLING STUDENTS’ UNION ACCOUNTS UC(24/25)40**

To note the annual report and financial statements for the University of Stirling Students’ Union for 2023/24.

**12.** **STAFFING AND EMPLOYMENT UPDATE** **UC(24/25)41**

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

***COMMITTEE REPORTS***

**13.** **ACADEMIC COUNCIL** **UC(24/25)42**

To consider the report from the meeting of 12 March 2025.

**14.** **JOINT POLICY, PLANNING & RESOURCES COMMITTEE**  **UC(24/25)43**

To consider the report from the meeting of 27 February 2025 and approve the draft Procurement Strategy and Research Concordat Annual Report.

**15.** **AUDIT COMMITTEE**  **UC(24/25)44**

To consider the report from the meeting of 7 February 2025.

**16.** **GOVERNANCE AND NOMINATIONS COMMITTEE** **UC(24/25)45**

To consider the report from the meeting of 4 March 2025.

***RISKS***

**17.** **RISKS ARISING** **Oral**

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

***OTHER ITEMS***

**18.** **ANY OTHER COMPETENT BUSINESS**

**19.** **NEXT MEETING**

To note the next full meeting of Court is scheduled on 16 June 2025.