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**TO: ALL MEMBERS OF COURT**

A meeting of the University Court constituted under the University of the West of Scotland Order of Council 2019 will be held on **Monday 21<sup>st</sup> June 2021 at 10 am in the Auditorium, Lanarkshire Campus and via Microsoft Teams.**

**Donna McMillan**  
**Secretary to Court**

### **AGENDA**

	<b>Welcome</b>		
	<b>Apologies for Absence</b>		
	<b>Declaration of Interest</b>		
1.	<b>Minutes</b>		Document Attached
1.1	Minutes of meeting held on 26 <sup>th</sup> April 2021	Approval	
2.	<b>Matters Arising</b>		
3.	<b>Determination of Any Other Business</b>		
4.	<b>Chair's Business</b>	Information	Oral Report
<b>CORE BUSINESS ACTIVITIES</b>			
5.	<b>Students' Association</b>		
5.1	SAUWS Annual Report	Discussion	Paper 5.1
5.2	SAUWS Financial Report 2020-2021	Information	Paper 5.2
5.3	SAUWS Budget 2021-2022	Approval	Paper 5.3
6.	<b>Senate</b>		
6.1	Report from meeting of Senate held on 9 <sup>th</sup> June 2021	Information	Paper 6.1
7.	<b>Committee Reports</b>		
7.1	Report from meeting of Policy & Resources Committee held on 25 <sup>th</sup> May 2021	Information	Paper 7.1
7.2	Report from meeting of Audit & Risk Committee held on 26 <sup>th</sup> May 2021	Information	Paper 7.2
7.3	Report from meeting of Governance & Nominations Committee held on 9 <sup>th</sup> June 2021 (part)	Approval	Paper 7.3
7.4	Report from meeting of Health & Safety Committee held on 26 <sup>th</sup> May 2021	Information	Paper 7.4
8.	<b>Remuneration Framework</b>	Approval	Paper 8
9.	<b>Annual Legislative Compliance Report</b>	Discussion	Paper 9
<b>STRATEGIC PRIORITIES</b>			
10.	<b>Student Experience Programme:</b> Presentation from Dr Lucy Meredith, Provost & Deputy Principal	Discussion	Oral Report

11.	<b>Finance and Strategy</b>		
11.1	Financial Reforecast Refresh	Discussion	Paper 11.1
11.2	SFC Final Funding & Financial Planning 2021-2022	Information	Paper 11.2
11.3	UWS Annual Plan and Budget 2021-22	Approval	Paper 11.3
11.4	Review of Performance Framework	Discussion	Paper 11.4
12.	<b>Student Population - May 2021</b>	Discussion	Paper 12
13.	<b>Campus Developments</b> Presentation from Marcus Ross, Vice Principal, Planning & Recruitment	Information	Oral Report
<b>RELEVANCE AND IMPACT</b>			
14.	<b>Principal &amp; Vice-Chancellor's Highlight Report</b>	Information	Paper 14
15.	<b>Annual Statement of Research Integrity</b>	Information	Paper 15
16.	<b>Any Other Business</b>		

**Date of Next Meetings: Tuesday 7<sup>th</sup> September 2021 (Thematic Strategic Discussion)  
Tuesday 23<sup>rd</sup> November 2021**