



## UNIVERSITY COURT

A meeting of the University Court will be held at 2.00 pm on Tuesday 16 February 2016 in the Ustinov Room of the Bonar Hall; the meeting will be preceded at 1pm by a buffet lunch in the Upper Foyer of the Bonar Hall.

Ms Fiona Wight  
Policy Officer (Corporate Governance)  
Academic Corporate Governance  
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## AGENDA

Notes: (1) *Matters on which discussion is expected are included in Part A of the Agenda. Part B comprises other matters for report/approval. At the beginning of the meeting the Chairman will give members the opportunity to identify items in Part B on which they would wish to comment or ask questions.*

(2) *Items indicated as reserved business are to be discussed in closed session by members of Court and appropriate University officers (at the invitation of the Chair).*

(3) *Members should declare at the beginning of the meeting, or during the meeting if it becomes appropriate to do so, any pecuniary or other material interest they may have in any matter which is to be discussed by the Court. In cases of doubt, further advice may be obtained from the Secretary of the University (tel. 01382 384006).*

### 1. RECOMMENDATION FOR CHAIRPERSON OF COURT

To provide a recommendation on appointment of Chairperson to Court **A**

### 2. APOLOGIES

### 3. MINUTES

Minutes of the meeting 14 December 2015 are enclosed. **B**

### 4. MATTERS ARISING

### 5. CHAIRMAN'S REPORT

Report enclosed from the Chair of Court. **C**

### 6. PRINCIPAL'S REPORT

Report enclosed from the Principal. **D**

*PART A – MATTERS ON WHICH DISCUSSION IS EXPECTED*

**7. FINANCE**

(1) Finance & Policy Committee

Report enclosed of the Committee's meeting on 25 January 2016. **E**

(2) Financial Sustainability

To receive a report from the University Executive Group. **F  
To Follow**

**8. GOVERNANCE**

(1) Governance & Nominations Committee

Report enclosed of the Committee's meeting on 25 January 2016. **G**

(2) Audit Committee Membership

The University Secretary will provide an update on the interviews held for a new Audit Committee member.

(3) Statute 9 and 10

Final text as approved by the Privvy Council on 26 January 2016. **H**

(4) Ordinance 20

Minor amendment to Ordinance 20 (Graduate's Association). **I**

**9. HUMAN RESOURCES COMMITTEE**

Report enclosed of the Committee's meeting on 26 January 2016. **J**

**10. REMUNERATION**

(1) Remuneration Committee

Report enclosed of the Committee's meeting on 1 February 2016. **K**

(2) Senior Officers Report for 2014/15

To consider a confidential summary which will be provided at the meeting. **L**

**11. UNIVERSITY STRATEGY TO 2017: KEY PERFORMANCE INDICATORS**

To note Key Performance indicator (KPI) reports into,

(1) Research strategy **M**

(2) Estates strategy **N**

*PART B – OTHER MATTERS FOR REPORT OR APPROVAL*

12. **COMMUNICATIONS FROM THE SENATUS ACADEMICUS**

Report enclosed from the meeting of the Senatus on 3 February 2016. **O**

13. **RESEARCH GOVERNANCE & POLICY SUB-COMMITTEE**

Annual report enclosed. **P**

14. **WELFARE AND ETHICAL USE OF ANIMALS COMMITTEE**

Report enclosed of the Committee's meeting on 13 January 2016. **Q**

15. **STAFF**

Statute 16 Matters

The University Secretary will, if necessary, update the Court on matters relating to Grievances, Appeals and Hearings under Statute.

16. **ANY OTHER BUSINESS**