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University Court  
Agenda

14 February 2017

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A meeting of the University Court will be held at 2pm on Tuesday 14 February 2017 in the Ustinov Room of the Bonar Hall.

Dr Christine Milburn  
Policy Officer (Corporate Governance)  
Academic & Corporate Governance  
Email: c.c.milburn@dundee.ac.uk; tel. 01382 386459

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. **MINUTES**

Minutes of the meeting on 12 December 2016 are enclosed.

**A**

2. **MATTERS ARISING**

(1) Action Log

The Action Log for Court is enclosed.

**B**

(2) Governance & Nominations Committee (Minute 37(3))

To consider, and if so minded, ratify the decision taken at the meeting of the Court on 12 December 2016 to approve changes to Statute 16 as set out in paper M of that meeting, noting that the changes remain subject to the formal approval by, and any changes required by the Privy Council.

3. **CHAIRMAN'S REPORT**

Report enclosed.

**C**

4. **PRINCIPAL'S REPORT**

Report enclosed.

**D**

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*PART A – MATTERS ON WHICH DISCUSSION IS EXPECTED*

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5. **BREXIT: KEY ISSUES ARISING**  
Paper enclosed. E

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*BREAK*

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6. **BRIEFING PRESENTATION BY DUSA PRESIDENT AND THE INDEPENDENT STUDENT MEMBER ON COURT: THE CHANGING CULTURE, EXPECTATIONS AND NEEDS OF THE STUDENT BODY.**
7. **UNIVERSITY STRATEGY TO 2022**  
Early consultation document enclosed. F
8. **STRATEGIC PRESENTATION: VICE-PRINCIPAL RESEARCH, KNOWLEDGE EXCHANGE AND WIDER IMPACT.**
9. **UNIVERSITY STRATEGY TO 2017: KEY PERFORMANCE INDICATOR REPORT**  
Research KPI report enclosed. G
10. **UPDATE ON CHANGES TO CHARTER AND STATUTES**  
Update to follow. H
11. **COMMITTEES**
- (1) Finance & Policy Committee  
Report enclosed of the Committee's meeting on 23 January 2017. I
- (2) People and Organisational Development Committee  
Report enclosed of the Committee's meeting on 24 January 2017. J
- (3) Governance & Nominations Committee  
Report enclosed of the Committee's meeting on 23 January 2017. K

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*PART B – OTHER MATTERS FOR REPORT OR APPROVAL*

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12. **COMMUNICATIONS FROM THE SENATUS ACADEMICUS**  
Report enclosed of the meeting of the Senate on 1 February 2017. L
13. **RESEARCH GOVERNANCE COMMITTEE: ANNUAL REPORT TO COURT**  
Annual report enclosed. M
14. **MUSEUM ADVISORY COMMITTEE**  
Minutes from last meeting enclosed. N

15. **WELFARE & ETHICAL USE OF ANIMALS COMMITTEE**

Report enclosed of the Committee's meeting on 11 January 2017.

**O**

16. **STAFF**

(1) Professorial and Grade 10 Appointments

Paper enclosed.

**P**

- (2) The Director of Academic & Corporate Governance will update the Court on matters relating to Grievances, Appeals and Hearings as necessary and appropriate.

(i) Statute 16 Matters

The Court is invited to consider and, if so minded, approve the appointment of a named individual, in accordance with Statute 16 paragraph 28(2) as '*a person not employed by the University holding, or having held, judicial office or being advocates or solicitors of at least ten years' standing*' to hear the appeal under Part V of Statute 16 from a member of staff. A biography for Deborah Miller is available to Court members on BOX.

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17. **ANY OTHER BUSINESS**