



**University Court
Agenda**

18 April 2017

A meeting of the University Court will be held at 2pm on Tuesday 18 April 2017 in the Ustinov Room of the Bonar Hall.

Dr Christine Milburn
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Academic & Corporate Governance
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***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.	UNIVERSITY STRATEGY TO 2022 Draft strategy enclosed.	A
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2.	MINUTES Minutes of the meeting on 14 February 2017 are enclosed.	B
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3.	MATTERS ARISING	
(1)	<u>Action Log</u> The Action Log for Court is enclosed.	C

(2) Updates on changes to the Charter and Statutes (Minute 58)
To consider and, if so minded, ratify the decision taken at the meeting of the Court on 14 February 2017 to approve the revocation of Ordinance 45 (Election of Member of Court by the Non-Teaching Staff) from 1 August 2017, noting the approval of the Senate at its meeting on 22 March 2017.

The Director of Academic & Corporate Governance will update the Court on progress relating to the approval by the Privy Council of other changes proposed.

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| 4. | CHAIRMAN'S REPORT
Report enclosed. | D |
| 5. | PRINCIPAL'S REPORT
Report enclosed. | E |
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BREAK

PART A – MATTERS ON WHICH DISCUSSION IS EXPECTED

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| 6. | LEARNING AND TEACHING | |
| (1) | <u>Learning and Teaching: an Update on Progress and Future Developments</u>
Strategic presentation by the Vice-Principal (Learning & Teaching). | |
| (2) | <u>University Strategy to 2017: Learning & Teaching Key Performance Indicator Report</u>
Learning & Teaching KPI report enclosed. | F |
| 7. | OUTCOME AGREEMENT WITH THE SFC 2017/18
To note the final agreement as updated for 2017/18 which will be submitted to the SFC. | G |
| 8. | COMMITTEES | |
| (1) | <u>Finance & Policy Committee</u> | |
| (i) | <u>Report of the Committee's meeting on 20 March 2017.</u>
Report enclosed. | H1 |
| (ii) | Reserved Business: <u>Minute 11 of the Committee's meeting on 20 March 2017</u>
Members should note that this item should be considered strictly confidential.
The University claims the exemptions in Sections 30 and 33 (1) (b) of the
Freedom of Information (Scotland) Act 2002. | H2 |
| (2) | <u>Governance & Nominations Committee</u>
Report enclosed of the Committee's meeting on 24 March 2017, including a note of the
outcome of the DUSA Election. | I |
| (3) | <u>Audit Committee</u> | |
| (i) | <u>Report enclosed of the Committee's meeting on 28 February 2017</u>
Report enclosed. | J1 |
| (ii) | Reserved Business: <u>Minute 8 of the Committee's meeting on 28 February 2017</u>
Members should note that this item should be considered strictly confidential.
The University claims the exemptions in Sections 30 and 33 (1) (b) of the Freedom
of Information (Scotland) Act 2002. | J2 |

PART B – OTHER MATTERS FOR REPORT OR APPROVAL

9. **UNIVERSITY STRATEGY TO 2017: ESTATES KEY PERFORMANCE INDICATOR REPORTS**
Estates KPI report enclosed as discussed at Finance & Policy Committee. **K**
10. **COMMUNICATIONS FROM THE SENATUS ACADEMICUS**
Report enclosed of the meeting of the Senate on 22 March 2017 including the first draft of the Academic Calendar for 2017/18 and the outcomes of the DUSA election. **L**
11. **STAFF COUNCIL**
Report enclosed of the Council's meeting on 1 March 2017. **M**
12. **ACADEMIC HEALTH SCIENCE PARTNERSHIP IN TAYSIDE BOARD**
Report enclosed of the Board's meeting on 28 February 2017. **N**
13. **STAFF**
- (1) Professorial and Grade 10 Appointments
Paper enclosed. **O**
- (2) The University Secretary will update the Court on matters relating to Grievances, Appeals and Hearings as necessary and appropriate.
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14. **ANY OTHER BUSINESS**