



University Court
Agenda

5 June 2017

A meeting of the University Court will be held at 2pm on Monday 5 June 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. **UNIVERSITY STRATEGY TO 2022**

The Court is invited to approve the high level Strategy for progression to the design phase, action planning and KPI development, and to note the approach to developing composite KPIs.

A1, A2

2. **MINUTES**

(1) Minutes of the meeting on 18 April 2017

Minutes enclosed.

B1

(2) Reserved Business: Minute 75(1)b and 75(3)(b) of the meeting on 18 April 2017

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.

B2

3. **MATTERS ARISING**

(1) Action Log

The Action Log for Court is enclosed.

C

(2) Communications from the Senatus Academicus (Minute 77)

To consider and, if so minded, ratify the decision taken at the meeting of the Court on 18 April 2017 to approve changes to Ordinance 18 as outlined in the Court minute for that date.

4. **CHAIR'S REPORT**
Report enclosed. D
 5. **PRINCIPAL'S REPORT**
Report enclosed. E
-
- PART A – MATTERS ON WHICH DISCUSSION IS EXPECTED*
-
6. **ANNUAL REPORT OF THE SPORTS UNION**
The President of the Sports Union will answer questions on the enclosed report. F
 7. **DUNDEE UNIVERSITY STUDENTS' ASSOCIATION – ANNUAL REPORT**
The President of the Dundee University Students' Association will answer questions on the enclosed report. G
 8. **INTERNATIONALISATION**
 - (1) Strategic Presentation: International Strategy Update – Unregulated Income Generation
Strategic presentation by the Vice-Principal (Internationalisation) and Director of External Relations. H
 - (2) University Strategy to 2017: Internationalisation Key Performance Indicator Report
Report enclosed. I
-
- BREAK*
-
9. **BUDGET 2017/18, 2017 STRATEGIC PLAN FORECAST FOR THE SFC, AND CAPITAL PLAN**
Paper enclosed from the Director of Finance. J
 10. **COMMITTEES**
 - (1) Finance & Policy Committee
 - (i) Report of the Committee's meeting on 8 May 2017.
Report enclosed. K1
 - (ii) **Reserved Business:** Minute 9 of the Committee's meeting on 8 May 2017
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. K2
 - (2) Governance
 - (i) Report enclosed of the meeting of the Governance & Nominations Committee on 8 May 2017
Report enclosed L
 - (ii) Court Membership 2017/18
To note the election/nomination of the following to serve on the Court:
Anne Anderson – Member nominated by the Trade Unions;
Phil Welsh – Member elected by the Staff Council;
Senate Member – election closes Friday 2 June 2017;
Academic Trade Union Member – Nomination expected prior to meeting of Court.
All are effective from 1 August 2017 for a period of 4 years in the first instance.

- (3) Audit Committee
Report enclosed of the Committee's meeting on 17 May 2017 **M**
- (4) People & Organisational Development Committee
Report enclosed of the Committee's meeting on 15 May 2017 **N**
11. **UNIVERSITY STRATEGY TO 2017: PEOPLE KEY PERFORMANCE INDICATOR REPORTS**
People KPI report enclosed as discussed at the People & Organisational Development Committee. **O**
12. **COURT RETREAT**
To note that the Court Retreat will be held at the Crieff Hydro Hotel from 4.30 pm 7 September to 4.30pm on 8 September 2017. A programme for the retreat will be circulated over the summer and members are asked to confirm their attendance if they have not already done so.
13. **EMERGENCY COMMITTEE**
The Court is invited to follow precedent in remitting the transaction of any urgent routine Court business over the summer to an Emergency Committee, comprising the Principal or a Vice-Principal (Convener), two lay members (normally the Chairman of Court and the Convener of the Finance & Policy Committee), one other staff member, and a student member where available – subject to a report on any action taken being submitted to the first business meeting of the Court in 2017/18.
-
- PART B – OTHER MATTERS FOR REPORT OR APPROVAL*
-
14. **COMMUNICATIONS FROM THE SENATUS ACADEMICUS**
Report enclosed of the meeting of the Senate on 24 May 2017. **P**
15. **STAFF COUNCIL**
Report enclosed of the Council's meeting on 24 April 2017. **Q**
16. **WELFARE & ETHICAL USE OF ANIMALS COMMITTEE**
Report enclosed of the meeting on 12 April 2017. **R**
17. **STAFF**
The University Secretary will update the Court on matters relating to Grievances, Appeals and Hearings as necessary and appropriate.
18. **ANNUAL REPORT FROM THE CHAIR OF COURT**
Annual report enclosed. **S**
-
- BREAK*
-
19. **REVIEW OF THE EFFECTIVENESS OF THE COURT AND THE CHAIR OF COURT**

The Court is invited to undertake its annual review of the effectiveness and performance of:
(1) The Court
(2) The Chair of Court
Paper enclosed. **T**

20. **ANY OTHER BUSINESS**

Also enclosed: Court/Committee dates 2017/18