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University Court  
Agenda

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11 December 2017

A meeting of the University Court will be held at 2pm on Monday 11 December 2017.

Dr Christine Milburn  
Policy Officer (Corporate Governance)  
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. **STRATEGIC PRESENTATION ON THE RESEARCH AGENDA**

Professors Tim Newman and John Rowan will give a presentation to the Court in their capacities as Vice-Principal (Research, Knowledge Exchange & Wider Impact) and Vice-Principal (Research, Knowledge Exchange & Wider Impact) designate.

2. **MINUTES**

Minutes of the meeting of Court on 23 October 2017.

**A**

3. **MATTERS ARISING**

(1) Action Log

Enclosed for information.

**B**

(2) Appointment of a New Chancellor (Minute 17(2))

The Chair of Court will update members at the meeting.

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| 4. <b>CHAIR'S REPORT</b><br>Report enclosed from the Chair of Court.           | <b>C</b> |
| 5. <b>PRINCIPAL'S REPORT</b><br>Regular report from the Principal is enclosed. | <b>D</b> |

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**Part A - MATTERS ON WHICH DISCUSSION IS EXPECTED**

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| 6. <b>FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 JULY 2017</b>   |          |
| (1) <u>Annual Report from the Audit Committee</u><br>Report enclosed.   | <b>E</b> |
| (2) <u>Letter of Representation</u><br>Copy enclosed for approval.  | <b>F</b> |
| (3) <u>Annual Report and Financial Statements</u><br>Copy enclosed for approval.  | <b>G</b> |
| 7. <b>SUMMARY OF LEAGUE TABLE PERFORMANCE</b><br>Paper enclosed from the Director of Strategic Planning.  | <b>H</b> |
| 8. <b>UNIVERSITY STRATEGY TO 2017: FINAL KEY PERFORMANCE INDICATOR REPORT</b><br>Paper enclosed from the Director of Strategic Planning.        | <b>I</b> |
| 9. <b>UNIVERSITY STRATEGY TO 2022: WEIGHTINGS OF PERFORMANCE MEASURES</b><br>Paper enclosed from the Director of Strategic Planning.            | <b>J</b> |
| 10. <b>SFC OUTCOME AGREEMENT:SELF EVALUATION OF 2016/17</b><br>Paper enclosed from the Director of Strategic Planning for members' information. | <b>K</b> |

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*BREAK*

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| 11. <b>REPORT OF THE REVIEW OF THE EFFECTIVENESS OF THE SENATE</b><br>Janice Aitken, Convener of the Review Group, will present the report.   | <b>L</b>  |
| 12. <b>COMMITTEES</b>   |           |
| (1) <u>Finance &amp; Policy Committee</u>   |           |
| (i) <u>Finance &amp; Policy Committee Meeting</u><br>Report enclosed of the Committee's meeting on 13 November 2017.  | <b>M1</b> |
| (ii) <u><b>RESERVED BUSINESS:</b> Finance &amp; Policy Committee Meeting</u><br><i>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.</i><br><br>Report enclosed of minute 4(4) of the Committee's meeting on 13 November 2017. | <b>M2</b> |

- (iii) Business Transformation  
The University Secretary update members on progress at the meeting. **N**
- (2) Audit Committee
  - (i) Audit Committee Meeting  
Report enclosed of the Committee's meeting on 27 November 2017. **O1**
  - (ii) **RESERVED BUSINESS: Audit Committee Meeting**  
*Members should note that this item should be considered strictly confidential. The University claims the exemptions in 33 (1) (b) of the Freedom of Information (Scotland) Act 2002.*  
  
Report enclosed of minute 15 of the Committee's meeting on 27 November 2017. **O2**
  - (iii) Institutional Strategic Risk Register  
Risk Register enclosed for discussion and approval. **P**
  - (iv) Risk Appetite Statement  
Risk Appetite Statement enclosed for discussion and approval. **Q**
- (3) Governance & Nominations Committee  
Report enclosed of the Committee's meeting on 13 November 2017. **R**
- (4) People & Organisational Development Committee  
Report enclosed of the Committee's meeting on 20 November 2017. **S**
- (5) Remuneration Committee
  - (i) Remuneration Committee  
Report enclosed of the Committee's meeting on 27 November 2017. **T**
  - (ii) **RESERVED BUSINESS: Senior Officers Remuneration Report**  
To consider a confidential summary which will be provided at the meeting.

### 13. STAFF

- (1) Appointments  
Report enclosed on Professorial and Grade 10 Appointments. **U**
- (2) Grievances, Appeals and Hearings  
The University Secretary will update the Court on matters relating to grievances, appeals and hearings as necessary and appropriate.  
  
Members are also invited to consider reporting requirements in light of recently implemented changes to Statute 16.

**14. ANY OTHER BUSINESS**

**Part B - OTHER MATTERS FOR REPORT OR APPROVAL**

**15. COMMUNICATIONS FROM THE SENATUS ACADEMICUS**

Report enclosed from the meeting of the senate on 29 November 2017. **V**

**16. STAFF COUNCIL**

Report enclosed of the meeting of the Staff Council on 14 November 2017 **W**

**17. NINEWELLS CANCER CAMPAIGN**

Annual report to Court enclosed. **X**