



University Court
Agenda

20 February 2018

A meeting of the University Court will be held at 2pm on Tuesday 20 February 2018 in the Ustinov Room, 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. **MINUTES**

Minutes of the meeting of Court on 11 December 2017 enclosed for approval. **A**

2. **MATTERS ARISING**

- (1) Action Log
Enclosed for information. **B**

3. **APPOINTMENT OF A NEW CHANCELLOR**

Confidential paper enclosed. **C**

4. **CHAIR'S REPORT**

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

5. **PRINCIPAL'S REPORT**

Regular report from the Principal enclosed. **E**

Part A - MATTERS ON WHICH DISCUSSION IS EXPECTED

6. RESERVED BUSINESS: APPOINTMENT OF THE PRINCIPAL AND VICE-CHANCELLOR

Paper enclosed for consideration by the Court.

F

The University asserts that the information in this paper is exempt from disclosure further to the provisions of section 30(b)(i), 30(b)9ii) and 30 (c) of the Freedom of Information Act (Scotland) (2002). Section 33(1)(b) may also apply to some content. Members are therefore required to treat the paper and discussions as confidential at this time.

BREAK

7. BRANDING UPDATE

The Director of Marketing & Communications will present an update to the Court.

8. RISK ITEM: USS PENSION DISPUTE

Paper enclosed for information and discussion.

G

9. UNIVERSITY STRATEGY TO 2022: UPDATE

The Director of Strategic Planning will provide an update to the Court.

10. OUTCOME AGREEMENT WITH THE SFC 2018/19– 2020/21

To note the final agreement as updated for 2018/19 which will be submitted to the SFC. **H**

11. COMMITTEES

(1) Finance & Policy Committee

(i) Finance & Policy Committee Meeting

Report enclosed of the Committee's meeting on 30 January 2018.

I1

(ii) **RESERVED BUSINESS:** Finance & Policy Committee Meeting Minute 5(3)

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.

Report enclosed of minute 5(3) of the Committee's meeting on 30 January 2018.

I2

(2) Governance & Nominations Committee

Report enclosed of the Committee's meeting on 30 January 2018.

J

(3) People & Organisational Development Committee

Report enclosed of the Committee's meeting on 1 February 2018.

K

- (4) Remuneration Committee Annual Report
Annual report from the Committee enclosed. **L**

12. NARRATIVE FOR SENATE

The Court is encouraged to agree matters which the Court wishes to highlight to the Senate.

13. ANY OTHER BUSINESS

Part B - OTHER MATTERS FOR REPORT OR APPROVAL

14. COMMUNICATIONS FROM THE SENATUS ACADEMICUS

Report enclosed from the meeting of the senate on 31 January 2018. **M**

15. WELFARE AND ETHICAL USE OF ANIMALS COMMITTEE

Report enclosed from the meeting of the Committee on 18 January 2018. **N**

16. ACADEMIC & HEALTH SCIENCES PARTNERSHIP (AHSP) BOARD

Minutes enclosed from the meeting of the AHSP Board on 18 December 2017. **O**

17. RESEARCH GOVERNANCE COMMITTEE ANNUAL REPORT

Report enclosed. **P**

18. STAFF

- (1) Appointments
Report enclosed on Professorial and Grade 10 Appointments. **Q**

- (2) Grievances, Appeals and Hearings
The University Secretary will update the Court on matters relating to grievances, appeals and hearings as necessary and appropriate.

19. HONORARY CHAPLAIN

On the recommendation of the University Chaplain, Rev Dr Fiona Douglas, the Court is invited to approve the appointment of Mustafa Al-Saffar and Imam Zuber Karim as Honorary Chaplains for the period of 1 year in the first instance, with immediate effect. (CVs are available on BOX).