

A meeting of the University Court will be held at 2pm on Monday 11 June 2018.

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- Notes:*
- (1) *Strategic matters on which discussion is expected are included in **Part A** of the Agenda. Core business matters on which discussion is expected are included in **Part B**. **Part C** comprises other matters for report/approval. At the beginning of the meeting the Chairman will give members the opportunity to identify items in **Part C** 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).*

Part A – STRATEGIC MATTERS ON WHICH DISCUSSION IS EXPECTED

- 1. **ANNUAL REPORT OF THE SPORTS UNION**
The President of the Sports Union will answer questions on the enclosed report. **A**
- 2. **DUNDEE UNIVERSITY STUDENTS' ASSOCIATION – ANNUAL REPORT**
The President of the Dundee University Students' Association will answer questions on the enclosed report. **B**
- 3. **BUDGET 2018/19 AND 2018 STRATEGIC PLAN FORECAST FOR THE SFC**
Paper enclosed from the Interim Director of Finance. **C**
- 4. **UPDATE ON UNIVERSITY STRATEGY TO 2022**
The Director of Strategic Planning will present an update to the Court. **D**

BREAK

Part B – CORE BUSINESS ON WHICH DISCUSSION IS EXPECTED

5. MINUTES

(1) Minutes of the meeting of Court on 24 April 2018

Report enclosed for approval.

E1

(2) RESERVED BUSINESS: Minute 72(1)(b) of the meeting of Court on 24 April 2018

Members should note that this item should be considered strictly confidential. The University claims the exemptions in Sections 30 and 33 of the Freedom of Information (Scotland) Act 2002.

Report enclosed for approval.

E2

6. MATTERS ARISING

(1) Action Log

Enclosed for members' information.

F

(2) Reserved Business: Joint Educational Institute (China) (Minute 63)

Members should note that this item should be considered strictly confidential. The University claims the exemptions in Sections 36(1), 30(b), 30(c) and 33 (1) (b) of the Freedom of Information (Scotland) Act 2002.

Paper enclosed.

G

(3) RESERVED BUSINESS: Business Transformation (Minute 64)

Members should note that this item should be considered strictly confidential. The University claims the exemptions in Sections 30(b), 30(c), and 33 (1) (b) of the Freedom of Information (Scotland) Act 2002.

The University Secretary will update members on discussions.

H

(4) Governance & Nominations Committee (Minute 72(4))

Noting the approval, for its part, of the Senate, the Court is invite to ratify its decision taken at the meeting on 24 April 2018 to repeal Ordinances 49 (Academic Staff – Discipline, Dismissal and Removal from Office) and 50 (Academic Staff – Discipline, Dismissal and Removal from Office Appeal Process).

(5) Welfare & Ethical Use of Animals Committee (Minute 73)

The University Secretary will update members on discussions following the circulation of an update to the Court on 24 May 2018.

7. UPDATE ON THE APPOINTMENT OF A NEW PRINCIPAL

Report enclosed.

I

8. **CHAIR'S REPORT**
Report enclosed. J
9. **PRINCIPAL'S REPORT**
Report enclosed. K
10. **MEMBERSHIP OF THE COURT**
The Court is invited to note the election of Rebecca Leiper to the Court by the Staff Council for a period of four years with immediate effect, noting that in accordance with Statute 9(2)(k) her effective start date will be 1 August 2018.

The Court is also invited to note the appointment to the Court of Keith Winter as the Rector's Assessor in accordance with Statute 9(2)(f), noting that under Statute 9(2)(k) the effective start date will be 1 August 2018. (CV available on BOX <https://uod.box.com/s/xvp07ow2g2txmsmn6ru8uz2ns4272q87>).

11. **COMMITTEES**
 - (1) Audit Committee
 - (i) Report of the Committee's meeting on 22 May 2018
Report enclosed for approval. L1
 - (ii) **Reserved Business:** Minute 2(2) of the Committee's meeting on 22 May 2018
Members should note that this item should be considered strictly confidential. The University claims the exemptions in Sections 30 and 33 of the Freedom of Information (Scotland) Act 2002.
Report enclosed for approval. L2
 - (2) Finance & Policy Committee
 - (i) Report of the Committee's meeting on 15 May 2018
Report enclosed for approval. M1
 - (ii) **Reserved Business:** Minute 2(1) of the Meeting on 15 May 2018
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 for approval. M2
 - (3) Governance & Nominations Committee
Report enclosed of the Committee's meeting on 15 May 2018 for approval. N
 - (4) People & Organisational Development Committee
Report enclosed of the Committee's meeting on 24 May 2018 enclosed for approval. O

- (5) Remuneration Committee
Report enclosed of the meeting on 24 April 2018 for approval. **P**
- The Convener will provide a verbal update on the meeting of the Committee on the morning of 11 June 2018.
- (6) Welfare & Ethical Use of Animals Committee
Report enclosed of the meeting on 17 April 2018. **Q**
12. **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 2018/19.
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- BREAK*
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13. **ANNUAL REPORT FROM THE CHAIR OF COURT**
Report enclosed. **R**
14. **REVIEW OF THE EFFECTIVENESS AND PERFORMANCE**
The Court is invited to undertake its annual review of the effectiveness and performance of:
(1) The Chair of Court (in his absence)
(2) The Court and its committees
Paper enclosed. **S**
15. **COURT RETREAT PROPOSALS**
Paper enclosed. **T**
16. **NARRATIVE FOR THE SENATE**
To agree the narrative for the Court report to the Senate.
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- Part C - OTHER MATTERS FOR REPORT OR APPROVAL**
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17. **COMMUNICATIONS FROM THE SENATUS ACADEMICUS**
Report enclosed of the meeting of the Senate on 23 May 2018. **U**
18. **ENHANCEMENT-LED INSTITUTIONAL REVIEW (ELIR-4)**
Report enclosed. **V**
19. **MINUTES OF THE ACADEMIC HEALTH SCIENCE PARTNERSHIP BOARD MEETING**
Report enclosed of the meeting of the Board on 10 May 2018. **W**

20.

STAFF

- (1) Professorial and Grade 10 Appointments
Paper enclosed.

X

- (2) Grievances, Appeals and Hearings
The University Secretary will update members as necessary.