



University Court
Agenda

7 September 2017

A meeting of the University Court will be held at 5.50pm on Thursday 7 September 2017.

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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**

- (1) Minutes of the meeting on 5 June 2017
Minutes enclosed. **A1**
- (2) Reserved Business Minute 91(1)(b) of the meeting on 5 June 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. **A2**

2. **MATTERS ARISING**

- (1) Action Log
The Action Log for Court is enclosed. **B**
- (2) Emergency Committee (Minute 94)
There are no instances of the use of the Emergency Committee to report.

3. **CHAIR'S REPORT**

Report enclosed, including draft objectives for 2017/18. **C**

4. **PRINCIPAL'S UPDATE**

An update on institutional news is enclosed. **D**

5. **PROPOSED PROCESS FOR THE APPOINTMENT OF A NEW CHANCELLOR**

Report enclosed. **E**

PART A – MATTERS ON WHICH DISCUSSION IS EXPECTED

6. **COMMITTEES**

(1) Finance & Policy Committee

(i) Report of the Committee's meeting on 14 August 2017.

Report enclosed.

F1

- (ii) **Reserved Business:** Minute 8 of the Committee's meeting on 14 August 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.

F2

(2) Governance & Nominations Committee

Report enclosed of the meeting on 22 August 2017.

G

7. **PENSION SUB-GROUP**

The Chair of Court will update members on discussions at the meeting immediately prior to the meeting of Court.

PART B – OTHER MATTERS FOR REPORT OR APPROVAL

8. **ANNUAL INSTITUTIONAL STATEMENT TO THE SFC ON QUALITY**

Report enclosed for approval.

H

9. **MUSEUM POLICIES**

Policies enclosed for approval.

I

10. **DUSA EXECUTIVE MANIFESTO**

Manifesto enclosed for information.

J

11. **STAFF**

The University Secretary will update the Court on matters relating to grievances, appeals and hearings as necessary and appropriate.

12. **GOVERNOR DEVELOPMENT PROGRAMME 2017-18**

Programme enclosed for information.

K

13. **ANY OTHER BUSINESS**