



University Court
Agenda

23 October 2017

A meeting of the University Court will be held at 2pm on Monday 23 October 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. **UNIVERSITY STRATEGY TO 2022**
To consider the proposed Key Performance Indicators enclosed. **A**
- 2. **COURT RETREAT**
To consider feedback and outcomes from the Court Retreat. **B**
- 3. **MINUTES**
Minutes of the meeting of Court on 7 September 2017. **C**
- 4. **MATTERS ARISING**
 - (1) Action Log
Enclosed for information. The current work plan for Court for 2017/18 is Included as an appendix. **D**
 - (2) Proposed Process for the Appointment of a New Chancellor (Minute 6)
The University Secretary will update members on progress with arrangements.

The Court is also invited to:

- a) Ratify the decision taken by the Court on 7 September 2017 to approve the creation a new Ordinance, Ordinance 67 (Appointment of the Chancellor), noting the approval of the Senate at its meeting on 11 October 2017; and
 - b) To note the membership of the appointing panel as follows, as circulated to members by email on 14/09/2017:
 - Chair of Court, Mr Ronnie Bowie (Chair)
 - Principal, Professor Sir Pete Downes
 - President, DUSA, Sean O'Connor
 - Jane Marshall (Court, and Graduate of the University)
 - Andrew Richmond (Court)
 - Professor Rami Abboud (Senate)
 - Professor Divya Jindal-Snape (Senate)
 - Dr Karen Petrie (Senate)
- (3) Pension Sub-Group (Minute 8)
To note that the response to the consultation was submitted on 6 October 2017 following the circulation of a summary by the Chair of Court and the draft response to the consultation on 26 September 2017.

5. CHAIR'S REPORT

Report enclosed, including objectives for the Chair of Court for 2017/18. **E**

6. PRINCIPAL'S REPORT

Report enclosed, including the shared objectives for UEG for 2017/18. **F**

Part A - MATTERS ON WHICH DISCUSSION IS EXPECTED

7. SCOTTISH CODE OF GOOD HE GOVERNANCE 2017

The Director of Academic and Corporate Governance will provide an overview and Commentary on the Code and set out the process by which the Governance & Nominations Committee will take forward matters of compliance. **G**

8. COMMITTEES

- (1) Audit Committee
Report enclosed of the Committee's meeting on 19 September 2017 **H**
- (2) Finance & Policy Committee
 - (i) Report of the Meeting of the Committee on 2 October 2017
Report enclosed **I1**
 - (ii) Reserved Business: Minute 7 of the Meeting on 2 October 2017
Report enclosed **I2**

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| (3) | <u>Governance & Nominations Committee</u>
Report enclosed of the Committee's meeting on 2 October 2017 | J |
| (4) | <u>People & Organisational Development Committee</u>
Report enclosed of the Committee's meeting on 27 September 2017 | K |

Part B - OTHER MATTERS FOR REPORT OR APPROVAL

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| 9. | UNIVERSITY STRATEGY TO 2022
Final printed publication. | L |
| 10. | COMMUNICATIONS FROM THE SENATUS ACADEMICUS
Report enclosed from the meeting of the senate on 11 October 2017. | M |
| 11. | DUSA BOARD OF TRUSTEES
To note that the DUSA Board of Trustees and Student Representative Council had, at their respective meetings on 11 September and 10 October approved the appointment of Mr Denis Taylor as a member of the Board of Trustees, and subsequently as the Chair of the Board of Trustees. | |
| 12. | WELFARE & ETHICAL USE OF ANIMALS COMMITTEE
Report enclosed of the Committee's meetings in July and September 2017 | N |
| 13. | TIMES HIGHER EDUCATION SUPPLEMENT
Supplement enclosed for members' information. | O |
| 14. | STAFF
The University Secretary will update the Court on matters relating to grievances, appeals and hearings as necessary and appropriate.

Report enclosed on Professorial and Grade 10 Appointments. | P |