



University Court
Agenda

19 November 2018

A meeting of the University Court will be held at 2.00 pm on Monday 19 November 2018 in the Ustinov Room of the Bonar Hall.

Dr Christine Milburn
Policy Officer (Corporate Governance)
Academic & Corporate Governance
Email: c.c.milburn@dundee.ac.uk; tel. 01382 386459

- 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).*

PRELIMINARY MATTERS

- 1. **MINUTES**
 - (1) Minutes of the meeting of Court on 30 August 2018
Enclosed for approval. **A**
- 2. **MATTERS ARISING**
 - (1) Action Log
Enclosed for members' information. **B**
 - (2) Mapping of Joint Working with DUSA (Minute 4)
The DUSA President, University Secretary and Deputy Chair of Court will update Members on discussions.

- (3) Ratification of Changes Approved to Statute 4 (Minute 6(3))
To note that the Senate had, for its part, approved changes proposed to Statute 4, further noting that these remained subject to the approval of, and any further changes required by, the Privy Council.
- (4) Governance & Nominations Committee (Minute 9(2))
To ratify the decision to approve changes to Ordinance 62 (Election of the Rector) and Regulations for the Conduct of the Election of the Rector, noting the approval of the Senate for its part.

Part A – STRATEGIC MATTERS ON WHICH DISCUSSION IS EXPECTED

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| 3. | ANNUAL REPORT ON LEAGUE TABLE PERFORMANCE
Paper enclosed. | C |
| 4. | UNIVERSITY STRATEGY TO 2022 – KPIs
Paper enclosed from the Director of Strategic Planning. | D |
| 5. | RESERVED BUSINESS: BUSINESS TRANSFORMATION UPDATE
Update enclosed for information. 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. | E |
| 6. | EQUALLY SAFE IN HIGHER EDUCATION
Paper enclosed. | F |

BREAK

Part B – CORE BUSINESS ON WHICH DISCUSSION IS EXPECTED

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| 7. | CHAIR'S REPORT TO COURT
Paper enclosed. | G |
| 8. | UNIVERSITY EXECUTIVE GROUP REPORT TO COURT
Paper enclosed. | H |
| 9. | FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 JULY 2018 | |
| (1) | <u>Annual report from the Audit Committee</u>
Report enclosed. | I |
| (2) | <u>Letter of representation</u>
Enclosed for approval | J |

- (3) Annual report and Financial Statements
Enclosed for approval K
10. **COMMITTEE REPORTS**
- (1) Audit Committee
- (i) Report of the Committee's Meeting on 29 October 2018
Report enclosed for approval. L1
- (ii) **Reserved Business:** Minute 9 and 10 of the meeting on 29 October 2018
Members should note that this item should be considered strictly confidential. The University claims the exemptions in Sections 30, 33 and 38 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 22 October 2018
Report enclosed for approval. M1
- (ii) **Reserved Business:** Minute 10(1) of the Meeting on 22 October 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 meeting of the Committee on 22 October 2018. N
- (4) People & Organisational Development Committee
Report enclosed of the meeting of the Committee on 1 November 2018. O
- (5) Welfare & Ethical Use of Animals Committee
Reports enclosed of the meetings of the Committee on 11 July and 3 October 2018. P
- (6) Remuneration Committee
- (i) Report of the Meeting of the Committee on 30 August 2018
Report enclosed for approval, as verbally reported by the Convener at the meeting of the Court on the same date. Q
- (ii) Report of the Meeting on 19 November 2018
The Convener will provide a verbal update on the meeting of the Committee immediately preceding the meeting of the Court.
11. **SFC OUTCOME AGREEMENT: SELF EVALUATION REPORT**
Paper enclosed from the Director of Strategic Planning for members' information. R

12. **NARRATIVE FOR SENATE**

To agree the narrative for the Court report to the Senate.

Part C - OTHER MATTERS FOR REPORT OR APPROVAL

13. **COURT RETREAT**

Summary from the 2018/19 Retreat enclosed.

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14. **REPORT FROM THE MEETING OF THE SENATE ON 10 OCTOBER 2018**

Report from the meeting of the Senatus Academicus on 10 October 2018 enclosed.

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15. **PROCUREMENT STRATEGY & ACTION PLAN**

Paper enclosed for approval.

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16. **STAFF**

(1) Professorial and Grade 10 Appointments

V

(2) Grievances, Appeals and Hearings

The University Secretary will update members as necessary.