



A meeting of the University Court will be held at 2.00 pm on Tuesday 25 February 2020 in the Ustinov Room of the Bonar Hall. The meeting will be preceded from 1.00 – 1.30 pm by a briefing presentation relating to the Tay Cities Deal Just Tech project. A buffet lunch will be available in the Upper Foyer of the Bonar Hall from 1.30 – 2.00 pm

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

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**PART A - PRELIMINARY MATTERS**

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- 1. **MINUTES**
  - (1) Minutes of the meeting of Court on 19 November 2019 are enclosed for approval. **A1**
  - (2) Minutes of the meeting of Court on 9 December 2019 are enclosed for approval. **A2**
  - (3) Minutes of the meeting of Court on 23 January 2020 are enclosed for approval. **A3**
- 2. **MATTERS ARISING**
  - (1) Action Log  
Enclosed for members' information. **B**

- (2) Ratification of Changes to Statutes (Minute 16(2))  
To note the approval by the Privy Council of amendments to Statutes 9 and 20 as ratified by the Court at its meeting on 19 November 2019. **C**
- (3) Estates Strategy  
The University Secretary & Chief Operating Officer will update the Court on the finalisation of the Strategy.

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**PART B – STRATEGIC MATTERS ON WHICH DISCUSSION IS EXPECTED**

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3. **UPDATE ON SENIOR APPOINTMENTS**  
The University Secretary & Chief Operating Officer will update members on progress in relation to the processes for appointments to the roles of Interim Vice-Principal (Academic Planning & Performance) and Principal & Vice-Chancellor (permanent).
4. **INTRODUCTION FROM THE INTERIM PRINCIPAL & VICE-CHANCELLOR**  
The Principal will give a presentation to the Court.
5. **UNIVERSITY EXECUTIVE GROUP REPORT TO COURT**  
Report enclosed. **D**
6. **RESERVED BUSINESS: SCHOOL OF BUSINESS**  
*Members should note that this item should be considered strictly confidential. The University claims the exemption S.33(3)(b) of the Freedom of Information (Scotland) Act 2002.*  
  
Update enclosed. **E**

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**PART C – CORE BUSINESS ON WHICH DISCUSSION IS EXPECTED**

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7. **CHAIR'S REPORT TO COURT**  
The Chair will update the Court in relation to his activities at a University and sectoral level since the last meeting of the Court. **F**
8. **CONVENER REPORTS**  
Reports enclosed from the conveners of Court committees detailing the strategic business of the committees. **G**
9. **DRAFT OUTCOME AGREEMENT WITH THE SCOTTISH FUNDING COUNCIL**  
Report enclosed. **H**
10. **REPORT FROM THE CONVENER OF THE SENATUS ACADEMICUS**  
(1) Report enclosed from the Vice-Principal (Research, Knowledge Exchange & Wider Impact) as the Chair of Senate for the meeting on 4 December 2019. **I1**  
  
(2) Report enclosed from the Interim Principal & Vice-Chancellor as Chair of the Senate for the meeting on 5 February 2020. **I2**

11. **NARRATIVE FOR SENATE**

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

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**PART D - OTHER MATTERS FOR REPORT AND APPROVAL**

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12. **COMMITTEE REPORTS**

(1) Finance & Policy Committee Minutes

Minutes from the Committee's Meeting on 21 January 2020 are enclosed for approval.

**J**

(2) Governance & Nominations Committee Minutes

Minutes from the Committee's meeting on 21 January 2020 are enclosed for approval.

**K**

(3) Remuneration Committee

(i) Minutes from the Committee's meeting on 11 December 2019 are enclosed for approval.

**L1**

(ii) Minutes from the Committee's meeting on 20 January 2020 are enclosed for approval.

**L2**

(iii) Annual Report from the Remuneration Committee is enclosed for consideration.

**L3**

**Paper to follow**

(4) Welfare & Ethical use of Animals Committee Minutes

Minutes from the Committee's meeting on 9 January 2020 are enclosed for approval.

**M**

13. **REPORT FROM THE SENATUS ACADEMICUS**

(1) Report from the meeting of the Senate on 4 December 2019 is enclosed.

**N1**

(2) Report from the meeting of the Senate on 23 January 2020 is enclosed.

**N2**

(3) Report from the meeting of the Senate on 5 February 2020 is enclosed.

**N3**

14. **ELIR FOLLOW-UP REPORT**

Report enclosed.

**O**

15. **REPORT FROM THE STAFF COUNCIL**

Report enclosed.

**P**

16. **STAFF: PROFESSORIAL AND GRADE 10 APPOINTMENTS**

Paper enclosed.

**Q**

Performance Measures of potential interest and relevance to the papers are highlighted in the following appendix.