



A meeting of the University Court will be held at 2.30 pm on Thursday 5 September 2019.

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

- 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).*

PART A - PRELIMINARY MATTERS

- 1. **MINUTES**
Minutes of the meeting of Court on 24 June 2019 enclosed for approval. **A**
- 2. **MATTERS ARISING**
 - (1) Action Log
Enclosed for members' information. **B**
 - (2) Use of Emergency Powers (minute 82)
There are no instances to report.

PART B – STRATEGIC MATTERS ON WHICH DISCUSSION IS EXPECTED

- 3. **FINANCIAL STRATEGY**
Paper enclosed from the Director of Finance. **C**
- 4. **BREXIT OPERATIONAL RISK**
The University Secretary will speak to the enclosed paper. **D**

PART C – CORE BUSINESS ON WHICH DISCUSSION IS EXPECTED

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| 5. | CHAIR'S REPORT TO COURT
Report enclosed. | E |
| 6. | PRINCIPAL'S REPORT TO COURT
Report enclosed. | F |
| 7. | CONVENER REPORTS
Reports enclosed from the conveners of Court committees detailing the strategic business of the committees. The report includes a report from the convener of the Quinquennial Review of the Effectiveness of the Court Working Group. | G |
| 8. | DUSA MANIFESTO
Paper enclosed from the DUSA President. | H |
| 9. | NARRATIVE FOR SENATE
To agree the narrative for inclusion in the Court report to the Senate. | |

PART D - OTHER MATTERS FOR REPORT AND APPROVAL

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| 10. | COMMITTEE REPORTS | |
| (1) | <u>Audit & Risk Committee Minutes</u> | |
| (i) | <u>Minutes of the Committee's meeting on 20 August 2019</u>
Enclosed for approval. | I1 |
| (ii) | <i>Reserved Business:</i> <u>Reserved Minutes of the meeting on 20 August 2019</u>
<i>Members should note that this item should be considered strictly confidential. The University claims the exemptions S.30(b), 30(c), S.33(1)(b) and S.38 of the Freedom of Information (Scotland) Act 2002.</i>

Minutes enclosed for approval. | I2 |
| (2) | <u>Finance & Policy Committee Minutes</u> | |
| (i) | <u>Minutes of the Committee's meeting on 13 August 2019</u>
Enclosed for approval. | J1 |
| (ii) | <i>Reserved Business:</i> <u>Reserved Minute of the meeting on 13 August 2019</u>
<i>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.</i>
Enclosed for approval. | J2 |
| (3) | <u>Governance & Nominations Committee Minutes</u>
Minutes from the Committee's meeting on 13 August 2019 enclosed for approval. | K |

11. **ANNUAL REPORT TO THE SFC ON INSTITUTION-LED REVIEW 2018-19**
Report, as discussed by the Governance & Nominations Committee, enclosed for approval. **L**
12. **STAFF**
- (1) Professorial and Grade 10 Appointments
Paper enclosed. **M**
- (2) Grievances, Appeals and Hearings
The University Secretary will update members as necessary.
13. **GOVERNOR DEVELOPMENT PROGRAMME**
To note that information on the 2019/20 programme had been circulated to members and is available from:
<https://www.advance-he.ac.uk/governor-development-programme-gdp>