



An additional meeting of the University Court will be held at 12.00 pm on Monday 9 December 2019

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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**

Extract of minutes of the meeting of Court on 19 November 2019 is enclosed for information.

**A**

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

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2. **UNIVERSITY LEADERSHIP**

Paper enclosed from the University Executive Group as context for discussions.

**B**

(1) Appointment of a Principal (Permanent Appointment)

Paper enclosed for discussion and decision.

**C**

(2) Appointment of a Principal (Interim Appointment)

Paper enclosed for discussion and decision.

**D**

(3) Appointment of a Vice-Principal (Interim Appointment)

Paper enclosed, including previous job description, for consideration and decision. E