



A meeting of the University Court will be held at 2.05 pm on 26 April 2022 in the Ustinov Room of the Bonar Hall. It will be preceded by an informal lunch 12.00 – 1.00pm and a pre-Court Session focused on international activities.

Dr Alison Ramsay  
Senior Policy Officer & Clerk to Court  
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 15 February 2022 enclosed for approval. **A**
- 2. MATTERS ARISING
  - (1) Action Log  
Enclosed for members' information. **B**

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

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3. ELECTION OF THE NEXT CHAIR OF COURT

The Court is invited to note the outcome of the election of the Chair of Court as follows:

Amanda Millar 523 votes

William Patey 369 votes

In accordance with Statute 9, the Court is therefore now formally invited to appoint Amanda Millar to be the new Chairperson of Court for 3 years in the first instance from 1 August 2022

4. **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.
5. **UNIVERSITY EXECUTIVE GROUP REPORT TO COURT**  
Report enclosed for members' information. **C**
6. **UNIVERSITY STRATEGY 2022-2027**  
(1) Final Strategy **D**  
(2) Launch plans Presentation  
(3) Implementation plans **E**
7. **KEY PERFORMANCE INDICATORS**  
Report enclosed for members' information. **F**
8. **REPORT TO COURT FROM THE DUSA PRESIDENT** **G**  
Report enclosed for members' information.

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

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9. **CONVENERS' REPORTS**  
The Conveners will introduce reports from their Committees highlighting business of particular interest and relevance to the Court. **H**
10. **REPORT FROM THE CONVENER OF THE SENATUS ACADEMICUS**  
Report enclosed for information. **I**
11. **GOVERNANCE MATTERS**  
(1) Membership of the Court  
(i) To formally note the resignation of Marianne Reilly as a Union Nominated member of the Court, with effect from 31 March 2022;  
(ii) To note that in accordance with Ordinance 66(4)(6) Emma Beatt was subsequently nominated by the Campus Unions to serve as a union nominated member of the Court;  
(iii) To approve, if so minded, the proposed amendments to Ordinance 18. **J**
12. **NARRATIVE FOR THE SENATUS ACADEMICUS**  
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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13. **REPORTS FROM THE SENATUS ACADEMICUS**  
Report from the meeting of the Senate **K**

14. **COMMITTEE REPORTS**

- (1) Audit & Risk Committee
  - (i) Minute from the meeting on 01 March 2022 enclosed for approval. **L1**
  - (ii) **Reserved Business:** Reserved minute from the meeting on 01 March 2022 for approval **L2**
- (2) Finance & Policy Committee Minutes  
Minutes from the meeting on 22 March 2022 enclosed for approval. **M**
- (3) Governance & Nominations Committee  
Minutes from the meeting on 22 March 2022 enclosed for approval. **N**
- (4) People & Organisational Development Committee  
Minutes from the meeting on 14 March 2022 enclosed for approval. **O**
- (5) Remuneration Committee
  - (1) Minutes from the meeting on 08 March 2022 enclosed for approval. **P1**
  - (2) Brief report from the training session 08 March 2022 on matters relating to pay within the overall HE sector, enclosed for information. **P2**
- (6) Staff Council  
Minutes from the meeting on 02 March 2022 enclosed for information **Q**

15. **HONORARY FELLOWSHIPS**

- Review of the rules governing the title Honorary Fellow for approval **R**

Further performance indicator data is available from [Performance Measures Dashboard](#) using your University Username and Password.