



University Court
Agenda

21 June 2022

A meeting of the University Court will be held at **2.05 pm on Tuesday 21 June 2022** in the Leverhulme Research Institute. It will be preceded by a Court discussion on the future size and shape of the University.

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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).*

PART A - PRELIMINARY MATTERS

- 1. **MINUTES**
 - (1) Minutes of the meeting of Court on 26 April 2022 are enclosed for approval. **A**
- 2. **MATTERS ARISING**
 - (1) Action Log
Enclosed for members' information. **B**

PART B – STRATEGIC MATTERS ON WHICH DISCUSSION IS EXPECTED

- 3. **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. **C**
- 4. **UNIVERSITY EXECUTIVE GROUP REPORT TO COURT**

Report enclosed for members' information. **D**

5. **RESEARCH EXCELLENCE FRAMEWORK**
Report and presentation on the results of the Research Excellence Framework 2021 enclosed for consideration. **E**
6. **BUDGET AND 5-YEAR FINANCIAL PLAN**
Paper enclosed for consideration and, if so minded, approval. **F**
7. **REPORT TO COURT FROM THE DUSA PRESIDENT**
Report from the DUSA President for members' information.

PART C – CORE BUSINESS ON WHICH DISCUSSION IS EXPECTED

8. **CONVENERS' REPORTS**
Report enclosed for members' information. **G**
9. **MEMBERSHIP OF THE COURT**
To consider and, if so minded, approve membership recommendations from the Governance & Nominations Committee and the Lay Member Appointing Panel **H**
10. **REPORT FROM THE CONVENER OF THE SENATUS ACADEMICUS**
Report enclosed for information. **I**
11. **NARRATIVE FOR THE SENATUS ACADEMICUS**
To agree the narrative for inclusion in the Court report to the Senate.

PART D - OTHER MATTERS FOR REPORT AND APPROVAL

12. **REPORT FROM THE MEETING OF THE SENATUS ACADEMICUS**
Report enclosed of the meeting of the Senate on 25 May 2022. **J**
13. **DUSA ANNUAL REPORT**
Report enclosed from the DUSA President. **K**
To follow
14. **SPORTS UNION ANNUAL REPORT**
Report enclosed from the President of the Sports Union. **L**
15. **SCOTTISH FUNDING COUNCIL: OUTCOME AGREEMENT 2021/2022**
SFC contacted the University in May 2022 to request additional information ahead of planned publication of the 2021/2022 Outcome Agreements on the website by the end of July. A new table of 2020/2021 data was provided, showing the year's trend and the targets for 2021/2022, which remained unchanged. The data were submitted to SFC, following sign-off by the Principal and the Chair of Court.

As no changes were made to the targets or the text of the Outcome Agreement, the Court is asked to note that the additional data were supplied to SFC in a timely manner.

The additional information can be accessed [here](#).

16. **COMMITTEE REPORTS**
- (1) Audit & Risk Committee Minutes
- (i) Minute of the meeting of the Committee on 17 May 2022 enclosed for approval **M1**
- (ii) Reserved Business: Minute from the meeting on 17 May 2022
The University asserts that this information is exempt from public disclosure and claims exemptions in S.30(b)(i) of the Freedom of information (Scotland) Act 2002.
 Minute enclosed for approval. **M2**
- (2) Finance & Policy Committee Minutes
 Minute of the meeting on 24 May 2022 enclosed for approval **N**
- (3) Governance & Nominations Committee
 Minutes from the meeting on 24 May 2022 enclosed for approval. **O**
- (4) People & Organisational Development Committee
 Minutes from the meeting on 18 May 2022 enclosed for approval. **P**
17. **STAFF COUNCIL MINUTES**
 Minutes from meeting on 23 May 2022 enclosed for information. **Q**
18. **SENIOR STAFF APPOINTMENTS**
19. Report enclosed for information. **R**