



University Court
Court Agenda

25 August 2022

A meeting of the University Court will be held at **2.05 pm on 25 August 2022** in the Leverhulme Research Institute in the Ewing Building. It will be preceded by an informal lunch at 1.00pm.

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).*

PART A - PRELIMINARY MATTERS

- 1. CHAIR'S WELCOME AND INTRODUCTION
- 2. MINUTES
 - (1) Minutes of the meeting of Court on 21 June 2022 enclosed for approval. **A**
- 3. MATTERS ARISING
 - (1) Action Log
Enclosed for members' information. **B**

PART B – STRATEGIC MATTERS ON WHICH DISCUSSION IS EXPECTED

- 4. **UNIVERSITY EXECUTIVE GROUP REPORT TO COURT**
Report enclosed for members' information. **C**

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| 5. | DUSA MANIFESTO
Enclosed for members' information | D |
| 6. | NSS OUTCOMES
Report enclosed for members' information. | E |
| 7. | UDSS PENSIONS PROPOSAL
Report enclosed for consideration | F |

PART C – CORE BUSINESS ON WHICH DISCUSSION IS EXPECTED

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| 8. | CONVENERS' REPORTS
The Conveners will introduce reports from their Committees highlighting business of particular interest and relevance to the Court. |
| 9. | 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

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| 10. | COMMITTEE REPORTS | |
| | (1) <u>Finance & Policy Committee Minutes</u>
Minutes from the meeting on 2 August 2022 enclosed for approval. | G |
| | (2) <u>Remuneration Committee</u>
Minutes from the meeting on 21 July 2022 enclosed for approval. | H |
| | (3) <u>Welfare & Ethical Use of Animals Committee</u>
Minutes from the meeting on 21 April 2022 enclosed for approval. | I |
| 11. | ANNUAL REPORT TO SFC ON INSTITUTION-LED REVIEW
Report enclosed for information. | J |
| 12. | SENIOR STAFF APPOINTMENTS
Report enclosed for information | K |
| 13. | GOVERNOR DEVELOPMENT PROGRAMME
The new Advance HE Governor Development Programme is available from:
Governance-Brochure-22-23_0.pdf (advance-he.ac.uk) | |
| 14. | ACADEMIC SESSION 2023/2024 AND BEYOND
Paper enclosed for approval, subject to the concurrence of Senate | L |

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