

A meeting of the University Court will be held at **2.00 pm on Tuesday 15 November 2022** in the Leverhulme Research Institute for Forensic Science in the Ewing Building. It will be preceded by a pre-Court Session touring the facilities of the Research Institute 12.00-1.00, followed by an informal lunch 1 – 1.45pm.

Dr Alison Ramsay  
Senior Policy Officer & Clerk to Court  
Academic & Corporate Governance  
Email: ARamsay002@dundee.ac.uk

- 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 25 August 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. **CHAIR'S REPORT TO COURT**  
The Chair will update the Court in relation to her activities at a University and sectoral level since the last meeting of the Court. **C**

4.	<b>UNIVERSITY EXECUTIVE GROUP REPORT TO COURT</b> Report enclosed for members' information.	D
5.	<b>FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 JULY 2022</b> Documents enclosed for approval: (1) Annual Audit & Risk Committee Report (2) Letter of Representation (3) Annual Report 2021/22 Financial Statements	E1 E2 E3
6.	<b>ANNUAL LEAGUE TABLE REPORT</b> Report enclosed.	F
7.	<b>UNIVERSITY STRATEGY</b> (1) Implementation planning (2) Key Performance Indicators Presentation by the Head of Strategic Intelligence.	G
8.	<b>REPORT TO COURT FROM THE DUSA PRESIDENT</b> Report enclosed for members' information.	H

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

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9.	<b>CONVENERS' REPORTS</b> The Conveners will introduce reports from their committees, highlighting business of particular interest and relevance to the Court.	I
10.	<b>INSTITUTIONAL RISK REGISTER</b> Enclosed for approval.	J
11.	<b>OUTCOME AGREEMENT WITH SFC</b> Report enclosed.	K
12.	<b>REPORT FROM THE CONVENER OF THE SENATUS ACADEMICUS</b> Report enclosed for information.	L
13.	<b>NARRATIVE FOR THE SENATUS ACADEMICUS</b> 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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14.	<b>REPORT FROM THE SENATUS ACADEMICUS</b> (1) <u>Report from the meeting of the Senate</u> Report enclosed for information.	M
15.	<b>COMMITTEE REPORTS</b> (1) <u>Audit &amp; Risk Committee Minutes</u> (i) Minutes from the meeting on 16 August 2022 enclosed for approval. (ii) Minutes from the meeting on 25 October 2022 enclosed for approval.  (2) <u>Governance &amp; Nominations Committee</u> Minutes from the meeting on 18 October 2022 enclosed for approval.	N1 N2  O

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| (3) | <u>People &amp; Organisational Development Committee</u><br>Minutes from the meeting on 27 October 2022 enclosed for approval.  | P        |
| (4) | <u>Welfare &amp; Ethical Use of Animals Committee</u><br>(i) Minutes from the meeting on 7 July 2022 enclosed for approval.<br>(ii) Minutes from the meeting on 6 October 2022 enclosed for approval. | Q1<br>Q2 |
| 16. | <b>MUSEUM SERVICES POLICIES</b>   |          |
| (1) | <u>Management Plan</u><br>Enclosed for approval.  | R1       |
| (2) | <u>Collections Development Policy</u><br>Enclosed for approval.   | R2       |
| 17. | <b>SENIOR STAFF APPOINTMENTS</b><br>Report enclosed for information.  | S        |

Further performance indicator data is available from

<https://dmail.sharepoint.com/sites/MIPortal/SitePages/Performance-measures-dashboard.aspx>  
using your University Username and Password.