



A meeting of the University Court will be held at 2.00 pm on Monday 24 June 2019 in the Ustinov Room of the Bonar Hall.

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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).*

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**PART A - PRELIMINARY MATTERS**

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- 1. **MINUTES**  
Minutes of the meeting of Court on 30 April 2019 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. **FINANCIAL SUSTAINABILITY**
  - (1) Presentation from the Director of Finance  
The presentation will provide background context to financial sustainability discussions.
  - (2) Budget and Strategic Plan Forecast for the SFC  
Paper enclosed from the Director of Finance. **C**

(3)	<u>Financial Sustainability Road Map</u> Paper enclosed.	<b>D</b>
4.	<b>UNIVERSITY OF DUNDEE SCHOOL OF BUSINESS</b> The Vice-Principal (International) will speak to the enclosed paper.	<b>E</b>
<hr/> <i>BREAK</i> <hr/>		
<hr/> <b><i>PART C – CORE BUSINESS ON WHICH DISCUSSION IS EXPECTED</i></b> <hr/>		
5.	<b>CHAIR’S REPORT TO COURT</b> Report enclosed.	<b>F</b>
6.	<b>PRINCIPAL’S REPORT TO COURT</b> Report enclosed.	<b>G</b>
7.	<b>CONVENER REPORTS</b> Reports enclosed from the conveners of Court committees detailing the strategic business of the committees. The report includes an exceptional report from the convener of the Quinquennial Review of the Effectiveness of the Court Working Group.	<b>H</b>
8.	<b>REPORT FROM THE CHAIR OF THE SENATE</b> Report enclosed from the Chair of the Senate (the Principal) relating to the meeting of the Senate on 22 May 2019.	<b>I</b>
9.	<b>UNIVERSITY STRATEGY TO 2022: END OF YEAR REPORT</b> Report enclosed from the Director of Strategic Planning.	<b>J</b>
10.	<b>COURT RETREAT 2019</b> Provisional programme enclosed.	<b>K</b>
11.	<b>NARRATIVE FOR SENATE</b> To agree the narrative for inclusion in the Court report to the Senate.	
12.	<b>EMERGENCY COMMITTEE</b> The Court is invited to follow precedent in remitting the transaction of any urgent routine Court business over the summer to an Emergency Committee, comprising the Principal or a Vice-Principal (Convener), two lay members (normally the Chair of Court and the Convener of the Finance & Policy Committee), one other staff member, and a student member where available – subject to a report on any action taken being submitted to the first business meeting of the Court in 2019/20.	
13.	<b>ANNUAL REVIEW OF THE EFFECTIVENESS AND PERFORMANCE OF THE CHAIR OF COURT</b> The Court is invited to undertake its annual review of the effectiveness and performance of the Chair of Court (in his absence). Enclosed for information are: (1) The annual report from the Chair of Court (2) List of focal areas for the review and summary of responses to the online Questionnaire.	<b>L1</b> <b>L2</b>
<hr/> <b><i>PART D - OTHER MATTERS FOR REPORT AND APPROVAL</i></b> <hr/>		

14. **COMMITTEE REPORTS**
- (1) Audit Committee Minutes  
 (i) Minutes of the Committee's meeting on 21 May 2019  
 Enclosed for approval. **M1, M2**
- (2) Finance & Policy Committee Minutes  
 (i) Minutes of the Committee's meeting on 28 May 2019  
 Enclosed for approval. **N1, N2**
- (3) Governance & Nominations Committee Minutes  
 Minutes from the Committee's meeting on 28 May 2019 enclosed for Approval, including proposed committee memberships for 2019/20. **O**
- (4) People & Organisational Development Committee Minutes  
 Minutes from the Committee's meeting on 20 May 2019 enclosed for approval. **P**
- (5) Remuneration Committee  
 Minutes from the Committee's meeting on 20 May 2019 enclosed for approval. **Q1, Q2**
- (6) Welfare & Ethical Use of Animals Committee  
 Minutes of the Committee's meeting in April 2019 enclosed for approval. **R**
15. **REPORT FROM THE MEETING OF THE SENATE**  
 Minute enclosed from the meeting of the Senate on 22 May 2019. **S**
16. **ANNUAL REPORT OF THE SPORTS UNION**  
 Report enclosed. **T**
17. **DUNDEE UNIVERSITY STUDENTS' ASSOCIATION – ANNUAL REPORT**  
 Report enclosed. **U**
18. **STAFF COUNCIL MINUTES**  
 Minutes of the meeting of the Staff Council on 24 April 2019 enclosed for information. **V**
19. **ELECTION OUTCOMES**  
 To note the outcome of elections of members of the Court as follows:
- |                                   |   |
|-----------------------------------|---|
| Professorial Member of Senate     | Professor Mairi Scott (effective from 1 August 2019 for a period of 4 years).                 |
| Non-Professorial Member of Senate | Dr David Martin (effective from 1 August 2019 for a period of 4 years in the first instance). |
20. **STAFF**
- (1) Professorial and Grade 10 Appointments  
 Paper enclosed. **W**

(2) Grievances, Appeals and Hearings

The University Secretary will update members as necessary.

21. **HONORARY CHAPLAIN**

On the recommendation of the University Chaplain, Rev Dr Fiona Douglas, the Court is invited to approve the appointment of Carrie Varjavandi as an Honorary Chaplain for the period of 1 year in the first instance, with immediate effect. (CV available on [BOX](#)).

Also enclosed: Extract of Court and Court Committee dates 2019/20