



University Court
Agenda

26 February 2019

A meeting of the University Court will be held at 2.00 pm on Tuesday 26 February 2019 in the Ustinov Room of the Bonar Hall; the meeting will be preceded at 1pm by a presentation from the School of Art & Design.

Dr Christine Milburn
Policy Officer (Corporate Governance)
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/approval. At the beginning of the meeting the Chairman 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 19 November 2018

Enclosed for approval.

A1

- (2) Reserved Business: Minute 19 of the meeting of Court on 19 November 2018

Members should note that this item should be considered strictly confidential. The University claims the exemptions in Sections 30 and 33 (1) (b) of the Freedom of Information (Scotland) Act 2002.

Enclosed for approval.

A2

2. **MATTERS ARISING**

- (1) Action Log

Enclosed for members' information.

B

- (2) Vice-Principal (Learning & Teaching) (Minute 16(6))
The Principal will update members at the meeting.

Part B – STRATEGIC MATTERS ON WHICH DISCUSSION IS EXPECTED

3. **UPDATE FROM THE PRINCIPAL**
Initial reflections from the Principal.
Slides from the Principal’s presentations to all staff are available to the Court via [BOX](#).
4. **UNIVERSITY OF DUNDEE SCHOOL OF BUSINESS**
Paper enclosed. C
5. **RESERVED BUSINESS: BUSINESS TRANSFORMATION PROGRESS UPDATE**
Update enclosed for information. Members should note that this item should be considered strictly confidential. The University claims the exemptions in Sections 30 and 33 (1) (b) of the Freedom of Information (Scotland) Act 2002.
Paper enclosed. D

BREAK

Part C – CORE BUSINESS ON WHICH DISCUSSION IS EXPECTED

6. **CHAIR’S REPORT TO COURT**
Paper enclosed. E
7. **PRINCIPAL’S REPORT TO COURT**
Paper enclosed. F
8. **INTERIM ELIR REPORT 2019**
Report enclosed. G
9. **BREXIT**
Paper enclosed. H
10. **COMMITTEE REPORTS**
- (1) Audit Committee Minutes
- (i) Report of the Committee’s Meeting on 22 January 2019
Report enclosed for approval. I1
- (ii) Reserved Business: Minute 6 and 7 of the meeting on 22 January 2019
Members should note that this item should be considered strictly confidential. The University claims the exemptions S.30(b), 30(c), S.33(1)(b) and S.38 of the Freedom of Information (Scotland) Act 2002.
Report enclosed for approval. I2

- (2) Finance & Policy Committee Minutes
- (i) Report of the Committee's meeting on 5 February 2019
Report enclosed for approval. J1
- (ii) **Reserved Business: Minute 9(1) of the Meeting on 5 February 2019**
Members should note that this item should be considered strictly confidential. The University claims the exemptions in Sections 30 and 33 (1) (b) of the Freedom of Information (Scotland) Act 2002.
Report enclosed for approval. J2
- (3) Governance & Nominations Committee Minutes
Report of the Committee's meeting on 5 February 2019 enclosed for approval. K
- (4) People & Organisational Development Committee Minutes
Report of the Committee's meeting on 31 January 2019 enclosed for approval. L
- (5) Remuneration Committee
- (i) Remuneration Committee Minutes
Reports of the meetings of the Committee on 19 November and 11 December 2018 enclosed for approval. M
- (ii) Remuneration Committee Annual Report
Report enclosed. N
- (6) Welfare & Ethical Use of Animals Committee Minutes
Report of the Committee's meeting on 17 January 2019 enclosed for approval. O
11. **SFC OUTCOME AGREEMENT: DRAFT AGREEMENT 2019/20– 2021/22**
Draft Agreement enclosed for in principle approval. P
12. **NARRATIVE FOR SENATE**
To agree the narrative for the Court report to the Senate.

Part D - OTHER MATTERS FOR REPORT OR APPROVAL

13. **REPORT FROM THE MEETINGS OF THE SENATUS ACADEMICUS**
Reports enclosed from the meetings of the Senate on 28 November 2018 and 30 January 2019. Q
14. **AHSP BOARD MINUTES**
Minutes of the meeting of the Board on 30 October 2018 enclosed. R
15. **STAFF COUNCIL MINUTES**
Minutes from the meeting of the Staff Council on 21 November 2018 enclosed. S

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| 16. | NINEWELLS CANCER CAMPAIGN REPORT 2018
Annual report enclosed. | T |
| 17. | RESEARCH GOVERNANCE & POLICY SUB-COMMITTEE: ANNUAL REPORT
Report enclosed. | U |
| 18. | RESPONSE TO INDEPENDENT REVIEW OF TEF
Draft response enclosed. | V |
| 19. | STAFF | |
| | (1) <u>Professorial and Grade 10 Appointments</u>
Paper enclosed. | W |
| | (2) <u>Grievances, Appeals and Hearings</u>
The University Secretary will update members as necessary. | |