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University Court  
Agenda

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25 April 2023

A meeting of the University Court will be held at **1.30 pm on Tuesday 25 April 2023 in the Ustinov Room of the Bonar Hall**. It will be preceded by an informal lunch 12.30 – 1.30pm. The Court will be joined remotely by Mike Cantlay, Chair, Scottish Funding Council and James Dunphy, Director of Access, Learning and Outcomes, Scottish Funding Council at 4pm for a question and answer session.

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 13 February 2023 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. **VERBAL**
- 4. **UNIVERSITY EXECUTIVE GROUP REPORT TO COURT**  
Report enclosed for members' information. **C**

5.	<b>REPORT TO COURT FROM THE DUSA PRESIDENT</b> Report enclosed for members' information.	D
6.	<b>PUBLIC SECTOR EQUALITY DUTY</b> Report enclosed for consideration and approval.	E
<hr/> <b>PART C – CORE BUSINESS ON WHICH DISCUSSION IS EXPECTED</b> <hr/>		
7.	<b>GOVERNANCE MATTERS</b> Membership of Court and its Committees.	F
<hr/> <b>PART D - OTHER MATTERS FOR REPORT AND APPROVAL</b> <hr/>		
8.	<b>COMMITTEE REPORTS</b>	
	(1) <u>Audit &amp; Risk Committee Minutes</u>	
	(i) <u>Minute of the meeting of the Committee on 28 February 2023 enclosed for approval</u>	G
	(ii) <u>Reserved Business: Minute from the meeting on 28 February 2023</u> <i>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.</i>	
	Minute enclosed for approval.	H
	(2) <u>Governance &amp; Nominations Committee</u> Minutes from the meeting on 21 March 2023 enclosed for approval.	I
	(3) <u>People &amp; Organisational Development Committee</u> Minutes from the meeting on 13 March 2023 enclosed for approval.	J
	(4) <u>Staff Council</u> Minutes from the meeting on 27 February 2023 enclosed for approval.	K
9.	<b>SENATUS ACADEMICUS</b>	
	(1) <u>Report from the meeting of the Senate</u> Report enclosed for information	L
	(2) <u>Narrative for the Senate</u> To agree the narrative for inclusion in the Court report to Senate	
10.	<b>RESEARCH GOVERNANCE ANNUAL REPORT</b> Report enclosed for information.	M
11.	<b>SENIOR STAFF APPOINTMENTS</b> Report enclosed for information.	N
12.	<b>ANY OTHER BUSINESS</b>	

13. **DATE OF NEXT MEETING**  
Tuesday 13<sup>th</sup> June 2023