



University Court
Agenda

13 June 2023

A meeting of the University Court will be held at **2.00 pm on Tuesday 13 June 2023** in the Ustinov Room of the Bonar Hall.

Dr Alison Ramsay
Senior Policy Officer (Corporate Governance)
Academic & Corporate Governance
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PART A - PRELIMINARY MATTERS

1. **MINUTES**
(1) Minutes from the meeting of Court on 25 April 2023 are enclosed for approval. **A**
2. **MATTERS ARISING**
(1) Action Log
Enclosed for members' information. **B**

PART B –MATTERS ON WHICH DISCUSSION IS EXPECTED

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. **COMMUNICATIONS FROM THE COURT** **VERBAL**
5. **UNIVERSITY EXECUTIVE GROUP REPORT TO COURT**
Report enclosed for members' information. **D**
6. **RESERVED BUSINESS: BUDGET AND 5-YEAR FINANCIAL PLAN**
The University claims exemption under Sections 27, 33(1)b, and 36 of the Freedom of Information (Scotland) Act 2002.

Paper enclosed for consideration and, if so minded, approval. **E**
7. **UNIVERSITY STRATEGY 2022-27: SUB-STRATEGY IMPLEMENTATION PLANS UPDATE**
Paper enclosed for information. **F**

PART C – COMMITTEE MATTERS

8. **MEMBERSHIP OF COURT COMMITTEES**
To consider and, if so minded, approve membership recommendations from the Governance & Nominations Committee. **G**

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| 9. | REPORT FROM THE MEETING OF THE SENATUS ACADEMICUS
Report enclosed of the meeting of the Senate on 24 May 2023. | H |
| 10. | COMMITTEE REPORTS
Reports provided for approval with commentary by Committee conveners. | |
| (1) | <u>Audit & Risk Committee Minutes</u>
Minutes from the meeting on 11 May 2023 enclosed for approval. | I |
| (2) | <u>Finance & Policy Committee Minutes</u>
Minutes from the meeting on 23 May 2023 enclosed for approval. | J |
| (3) | <u>Governance & Nominations Committee</u>
Minutes from the meeting on 23 May 2023 enclosed for approval. | K |
| (4) | <u>Pensions Sub- Committee</u>
Minutes from the meeting on 12 May 2023 enclosed for approval. | L |
| (5) | <u>People & Organisational Development Committee</u>
Minutes from the meeting on 17 May 2023 enclosed for approval. | M |
| (6) | <u>RESERVED BUSINESS: Remuneration Committee</u>
<i>The University claims exemption under Section 33(1)b, 36 and 38(1)b of the Freedom of Information (Scotland) Act 2022.</i>

Minutes from the meeting on 22 May 2023 enclosed for approval. | |
| | (i) Senior Staff Performance Framework. | N1 |
| | (ii) Severance Arrangements. | N2 |
| 11. | STAFF COUNCIL MINUTES
Minutes from the meeting on 24 May 2023 enclosed for information. | O |
| 12. | 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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| 13. | DUSA ANNUAL REPORT
Report enclosed from the DUSA President. | P
To follow |
| 14. | SPORTS UNION ANNUAL REPORT
Report enclosed from the President of the Sports Union. | Q |
| 15. | SCOTTISH FUNDING COUNCIL: OUTCOME AGREEMENT 2022/2023
The final report as submitted to SFC is available here . | |

16. **SENIOR STAFF APPOINTMENTS**

R

(1) Appointments

Report enclosed for information.

(2) Honorary Chaplain

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