



University Court
Agenda

12 September 2023

A meeting of the University Court will be held at **2.00 pm on Tuesday 12 September 2023** in the Leverhulme Research Institute for Forensic Science in the Ewing Building. It will be preceded by an informal lunch between 1 – 1.45pm.

Dr Alison Ramsay
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Academic & Corporate Governance
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PART A - PRELIMINARY MATTERS

1. **MINUTES**
(1) Minutes from the meeting of Court on 13 June 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. **UNIVERSITY EXECUTIVE GROUP REPORT TO COURT**
Report enclosed for information. **D**
5. **UNIVERSITY STRATEGY 2022-27: SUB-STRATEGY IMPLEMENTATION PLANS UPDATE**
Paper enclosed for information. **E**
6. **NSS OUTCOMES**
Report enclosed for discussion. **F**
7. **APPOINTMENT OF THE CHANCELLOR**
Report enclosed for endorsement. **G**
8. **REVOLVING CREDIT FACILITY**
Report enclosed for endorsement. **H**

PART C – COMMITTEE MATTERS

9. **DUSA MANIFESTO**
Report enclosed for information. **I**
10. **COMMITTEE REPORTS**
Reports provided for approval with commentary from Committee conveners.
- (1) Audit & Risk Committee Minutes **J**
Minutes from the meeting on 30 August 2023 enclosed for approval.
- (2) Welfare & Ethical Use of Animals Committee
- (i) Minutes from the meeting on 4 May 2023 enclosed for approval. **K1**
- (ii) Minutes from the meeting on 24 August 2023 enclosed for approval. **K2**
11. **NARRATIVE FOR THE SENATUS ACADEMICUS**
To agree the narrative for inclusion in the Court report to the Senate.
12. **COMMUNICATIONS FROM THE COURT**
To agree the issues discussed by the Court for communication to the wider University Community.

PART D - OTHER MATTERS FOR REPORT AND APPROVAL

13. **ANNUAL REPORT TO SFC ON INSTITUTION-LED REVIEW**
Report enclosed for information. **L**
14. **GOVERNOR DEVELOPMENT PROGRAMME**
The new Advance HE Governor Development Programme is available here.
15. **SENIOR STAFF APPOINTMENTS**
Report enclosed for information. **M**