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University Court  
Agenda

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27 February 2024

A meeting of the University Court will be held at **2.00 pm on Tuesday 27 February 2024** in the Ustinov Room, Bonar Hall. It will be preceded by an informal lunch between 1 – 1.45pm.

Dr Alison Ramsay  
Senior Policy Officer (Corporate Governance)  
Academic & Corporate Governance  
Email: aramsay002@dundee.ac.uk

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**PART A - PRELIMINARY MATTERS**

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| 1. | <b>MINUTES</b>   | <b>A</b> |
|    | Minutes from the meeting of Court on 21 November 2023 are enclosed for approval. |          |
| 2. | <b>MATTERS ARISING</b>   | <b>B</b> |
|    | <u>Action Log</u>  |          |
|    | Enclosed for members' information.   |          |

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**PART B –MATTERS ON WHICH DISCUSSION IS EXPECTED**

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| 3. | <b>CHAIR'S REPORT TO COURT</b>   | <b>C</b>  |
|    | The Chair will update the Court in relation to her activities at a University and sectoral level since the last meeting of the Court                                   |           |
| 4. | <b>UNIVERSITY EXECUTIVE GROUP REPORT TO COURT</b>  | <b>D</b>  |
|    | Report enclosed for information.   |           |
| 5. | <b>UNIVERSITY STRATEGY 2022-27: ENSURING EXCELLENT ACADEMIC PERFORMANCE</b>  |           |
|    | (i) The University Planning Process  | <b>E1</b> |
|    | (ii) Assessing and Enhancing Academic Performance  | <b>E2</b> |
|    | (iii) The Impact of Strategy Implementation on Academic Excellence   | <b>E3</b> |
| 6. | <b>RESERVED BUSINESS: LEAGUE TABLES PERFORMANCE AND ENHANCEMENT</b>  | <b>F</b>  |
|    | <i>The University claims exemption under s33 (1) (b). Members are required to treat the document and associated discussions as strictly confidential at this time.</i> |           |
|    | Paper enclosed for information.  |           |
| 7. | <b>RESERVED BUSINESS: INSTITUTIONAL RISK REGISTER</b>  | <b>G</b>  |
|    | <i>The University claims exemption under s33 (1) (b). Members are required to treat the document and associated discussions as strictly confidential at this time.</i> |           |
|    | Paper enclosed for information.  |           |

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***PART C – COMMITTEE MATTERS***

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**8. REPORTS FROM THE SENATUS ACADEMICUS**

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| i)  | <u>Report from the meeting of the Senate on 29 November 2023</u><br>Report enclosed for information. | <b>H</b> |
| ii) | <u>Report from the meeting of the Senate on 31 January 2024</u><br>Report enclosed for information.  | <b>I</b> |

**9. COMMITTEE REPORTS**

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|------|--|----------|
| i)   | <u>Finance &amp; Policy Committee</u><br>Minutes from the meeting on 23 January 2024 enclosed for approval.                    | <b>J</b> |
| ii)  | <u>Governance &amp; Nominations Committee</u><br>Minutes from the meeting on 23 January 2024 enclosed for approval.            | <b>K</b> |
| iii) | <u>People &amp; Organisational Development Committee</u><br>Minutes from the meeting on 25 January 2024 enclosed for approval. | <b>L</b> |
| iv)  | <u>Welfare &amp; Ethical Use of Animals Committee</u><br>Minutes from the meeting on 25 January 2024 enclosed for approval.    | <b>M</b> |

**10. STAFF COUNCIL MINUTES**

Minutes from the meeting on 20 November 2023 enclosed for information. **N**

**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.

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***PART D - OTHER MATTERS FOR REPORT***

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**13. DUSA PRESIDENT'S REPORT**

Report enclosed for information. **O**

**14. SENIOR STAFF APPOINTMENTS**

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| i) | <u>Senior Staff Appointments</u><br>Report enclosed for information. | <b>P</b> |
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ii) Honorary Chaplains

On the recommendation of the University Chaplain, Rev Dr Fiona Douglas, the Court is invited to approve the appointment of Prabhupada Prana Dasa (George Mullen), Rabbi Eliran Shabo and Ayalah Shabo as Honorary Chaplains for the period of 1 year in the first instance, with immediate effect. (Biographies available on [OneDrive](#)).

15. **ANY OTHER BUSINESS**

16. **DATE OF NEXT MEETING**

Tuesday 23<sup>rd</sup> April 2024