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University Court  
Agenda

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21 November 2023

A meeting of the University Court will be held at **2.00 pm on Tuesday 21 November 2023** in the **Baxter Suite, Level 1 of the Tower Building**. 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. **MINUTES**  
(1) Minutes from the meeting of Court on 12 September 2023 are enclosed for approval. **A**
2. **MATTERS ARISING**  
(1) Action Log  
Enclosed for members' information. **B**

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***PART B –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. **C**
4. **UNIVERSITY EXECUTIVE GROUP REPORT TO COURT**  
Report enclosed for information. **D**  
**To follow**
5. **FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 JULY 2023**  
Documents enclosed for approval:  
(1) Annual Audit & Risk Committee Report **E1**  
(2) Letter of Representation **E2**  
(3) Annual Report 2022/23 Financial Statements **E3**
6. **OUTCOME AGREEMENT WITH SFC 2023-24**  
Report enclosed for approval **F**
7. **UNIVERSITY STRATEGY 2022-27**  
Paper enclosed for discussion. **G**  
**To follow**

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***PART C – COMMITTEE MATTERS***

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**8. REPORTS FROM THE SENATUS ACADEMICUS**

- (1) Report from the meeting of the Senate on 11 October  
Report enclosed for information **H**

**9. COMMITTEE REPORTS**

- (1) Audit & Risk Committee  
Minute from the meeting on 24 October 2023  
Minute enclosed for approval. **I**
- (2) Finance & Policy Committee  
Minutes from the meeting on 17 October 2023  
Minute enclosed for approval. **J**
- (3) Governance & Nominations Committee  
Minutes from the meeting on 17 October 2023  
Minute enclosed for approval. **K**
- (4) People & Organisational Development Committee  
Minutes from the meeting on 26 October 2023 enclosed for approval. **L**
- (5) Welfare & Ethical Use of Animals Committee  
Minutes from the meeting on 2 November 2023 enclosed for approval. **M**

**10. NARRATIVE FOR THE SENATUS ACADEMICUS**

To agree the narrative for inclusion in the Court report to the Senate.

**11. 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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**12. SENIOR STAFF APPOINTMENTS**

Report enclosed for information. **N**

**13. ANY OTHER BUSINESS**

**14. DATE OF NEXT MEETING**

Tuesday 27<sup>th</sup> February 2024