



University Court
Agenda

23 April 2024

A meeting of the University Court will be held at **2.00 pm on Tuesday 23 April 2024** in the Leverhulme Research Institute in the Ewing Building. It will be preceded by an informal lunch between 1 – 1.45pm.

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

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| 1. | MINUTES
Minutes from the meeting of Court on 27 February 2024 are enclosed for approval. | A |
| 2. | MATTERS ARISING
<u>Action Log</u>
Enclosed for members' information. | B |

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 |
| 5. | BUDGET AND FINANCIAL ENVIRONMENT UPDATE
Report enclosed for information. | E |
| 6. | UNIVERSITY STRATEGY 2022-27: GROWTH AND GLOBALISATION
Report enclosed for information. | F |

PART C – COMMITTEE MATTERS

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| 7. | REPORT FROM THE SENATUS ACADEMICUS
Report enclosed from the meeting of the Senate on 20 March 2024 | G |
| 8. | COMMITTEE REPORTS
i) <u>Audit & Risk Committee</u>
Minutes from the meeting on 12 March 2024 enclosed for approval. | H |

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| ii) | <u>Finance & Policy Committee</u>
Minutes from the meeting on 26 March 2024 enclosed for approval. | I |
| iii) | <u>Governance & Nominations Committee</u>
Minutes from the meeting on 26 March 2024 enclosed for approval. | J |
| iv) | <u>Remuneration Committee</u> | |
| | (i) Minutes from the meeting on 16 January 2024 enclosed for approval. | K1 |
| | (ii) Minutes from the meeting on 22 February 2024 enclosed for approval. | K2 |
| | (iii) Annual Remuneration Committee Report | K3 |
| 9. | STAFF COUNCIL MINUTES
Minutes from the meeting on 26 February 2024 enclosed for information. | L |
| 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. | |

PART D - OTHER MATTERS FOR REPORT

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| 12. | DUSA PRESIDENT'S REPORT
Report enclosed for information. | M |
| 13. | SENIOR STAFF APPOINTMENTS
Report enclosed for information. | N |
| 14. | ANY OTHER BUSINESS | |
| 15. | DATE OF NEXT MEETING
Monday 10 June 2024 | |