



---

University Court  
Agenda

---

10 June 2024

A meeting of the University Court will be held at **2.00 pm on 10 June 2024** in the Lynedoch Suite of the Murrayshall Hotel. It will be preceded by an informal lunch from 12 noon in the Eòlas Restaurant.

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

---

**PART A - PRELIMINARY MATTERS**

---

- |    |  |               |
|----|--|---------------|
| 1. | <b>MEMBERSHIP OF COURT COMMITTEES</b>  | <b>VERBAL</b> |
|    | To consider and, if so minded, approve membership recommendations from the Governance & Nominations Committee. |               |
| 2. | <b>MINUTES</b>   | <b>A</b>      |
|    | (1) Minutes from the meeting of Court on 23 April 2024 are enclosed for approval.                              |               |
| 3. | <b>MATTERS ARISING</b>   |               |
|    | (1) <u>Action Log</u>  | <b>B</b>      |
|    | Enclosed for members' information.   |               |

---

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

---

- |    |   |          |
|----|---|----------|
| 4. | <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. |          |
| 5. | <b>UNIVERSITY EXECUTIVE GROUP REPORT TO COURT</b>   | <b>D</b> |
|    | Report enclosed for members' information.   |          |
| 6. | <b>RESERVED BUSINESS: BUDGET AND 5-YEAR FINANCIAL PLAN</b>  | <b>E</b> |
|    | <i>The University claims exemption under Sections 27, 33(1)b, and 36 of the Freedom of Information (Scotland) Act 2002.</i>           |          |
|    | Paper enclosed for consideration and, if so minded, approval.   |          |

---

**PART C – COMMITTEE MATTERS**

---

- |    |  |          |
|----|--|----------|
| 7. | <b>REPORT FROM THE MEETING OF THE SENATUS ACADEMICUS</b>     | <b>F</b> |
|    | Report enclosed of the meeting of the Senate on 22 May 2024. |          |

8. **COMMITTEE REPORTS**

Reports provided for approval with commentary by Committee conveners.

- |     |  |          |
|-----|--|----------|
| (1) | <u>Audit &amp; Risk Committee Minutes</u><br>Minutes from the meeting on 14 May 2024 enclosed for approval.  | <b>G</b> |
| (2) | <u>Finance &amp; Policy Committee Minutes</u><br>Minutes from the meeting on 21 May 2024 enclosed for approval.  | <b>H</b> |
| (3) | <u>Governance &amp; Nominations Committee</u><br>Minutes from the meeting on 21 May 2024 enclosed for approval.  | <b>I</b> |
| (4) | <u>Pensions Sub- Committee</u><br>Minutes from the meeting on 9 May 2024 enclosed for approval.  | <b>J</b> |
| (5) | <u>People &amp; Organisational Development Committee</u><br>Minutes from the meeting on 15 May 2024 enclosed for approval.   | <b>K</b> |
| (6) | <u>RESERVED BUSINESS: Remuneration Committee</u><br><i>The University claims exemption under Section 33(1)b, 36 and 38(1)b of the Freedom of Information (Scotland) Act 2022.</i><br>Minutes from the meeting on 9 May 2024 enclosed for approval. | <b>L</b> |

9. **STAFF COUNCIL MINUTES**

Minutes from the meeting on 22 April 2024 enclosed for information.

**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.

---

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

---

- |     |  |          |
|-----|--|----------|
| 12. | <b>DUSA ANNUAL REPORT</b><br>Report enclosed from the DUSA President.                        | <b>N</b> |
| 13. | <b>SPORTS UNION ANNUAL REPORT</b><br>Report enclosed from the President of the Sports Union. | <b>O</b> |
| 14. | <b>SENIOR STAFF APPOINTMENTS</b><br>Report enclosed for information.                         | <b>P</b> |
| 15. | <b>ANY OTHER BUSINESS</b>  |          |
| 16. | <b>DATE OF NEXT MEETING</b><br>Tuesday 10 September 2024                                     |          |