



University Court
Agenda

10 September 2024

A meeting of the University Court will be held at **2.00 pm on Tuesday 10 September 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
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PART A - PRELIMINARY MATTERS

1. **MINUTES**
(1) Minutes from the meeting of Court on 10 June 2024 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 and discussion. **D**

5. **NSS OUTCOMES AND NEXT STEPS**
Report enclosed for discussion. **E**

6. **REFLECTIONS ON THE COURT RETREAT AND PLANNING FOR 2024/2025** **F**
Report included for discussion.

PART C – COMMITTEE MATTERS

7. **COMMITTEE REPORTS**
Reports provided for approval with commentary from Committee conveners.
- (1) Audit & Risk Committee Minutes **G**
Minutes from the meeting on 13 August 2024 enclosed for approval.

- (2) Welfare & Ethical Use of Animals Committee **H**
Minutes from the meeting on 25 April 2024 enclosed for approval.
8. **NARRATIVE FOR THE SENATUS ACADEMICUS**
To agree the narrative for inclusion in the Court report to the Senate.
9. **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 AND APPROVAL***
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10. **DUSA MANIFESTO** **I**
Enclosed for information.
11. **SENIOR STAFF APPOINTMENTS** **J**
Report enclosed for information.
12. **GOVERNOR DEVELOPMENT PROGRAMME**
The new Advance HE Governor Development Programme is available [here](#).
13. **ANY OTHER BUSINESS**
14. **DATE OF NEXT MEETING**
Tuesday 12 November 2024
15. **REVIEW OF EFFECTIVENESS CHAIR OF COURT**
At this point, the Chair of Court and University Officers, with the exception of the Principal, Director of Academic & Corporate Governance and Clerk to Court, will withdraw.