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University Court  
Agenda

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3 June 2025

A meeting of the University Court will be held at **2.00 pm on 3 June 2025** in the Ustinov Room of the Bonar Hall, City Campus.

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>RESERVED BUSINESS: MINUTES</b><br>Minutes from the meeting of Court on 27 May 2025 are enclosed for approval. | <b>A</b> |
| 2. | <b>MATTERS ARISING</b><br><u>Action Log</u><br>Enclosed for members' information.                                | <b>B</b> |

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

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| 3. | <b>ACTING CHAIR'S REPORT TO COURT</b><br>The Acting Chair will update the Court in relation to her activities at a University and sectoral level since the last meeting of the Court.   | <b>VERBAL</b> |
| 4. | <b>INTERIM PRINCIPAL &amp; VICE-CHANCELLOR REPORT TO COURT</b><br>The Interim Principal & Vice-Chancellor will update the Court on activities and developments since the previous meeting   | <b>VERBAL</b> |
| 5. | <b>INTERIM FINANCE DIRECTOR REPORT TO COURT</b><br>The Interim Director of Finance will update the Court on recent activities and developments  | <b>VERBAL</b> |
| 6. | <b>RESERVED BUSINESS: PROPOSAL ON SFC SUPPORT FOR IMMEDIATE CHALLENGES</b><br>The Interim Director of Finance will provide a verbal update to the Court   | <b>VERBAL</b> |
| 7. | <b>RESERVED BUSINESS: LETTER FROM EY</b><br><i>The University claims exemption under Sections 27, 33(1)b, and 36 of the Freedom of Information (Scotland) Act 2002. Members are required to treat the document and associated discussions as strictly confidential at this time.</i><br><br>Paper will be presented at the meeting. |               |

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| 8.  | <b>RESERVED BUSINESS: EXTERNAL AUDIT FEES</b><br>The University claims exemption under Sections 30b(ii) and 33(1)(b) of the Freedom of Information (Scotland) Act 2002. Members are required to treat the document and associated discussions as strictly confidential at this time.          | C      |
|     | Report provided for approval  |        |
| 9.  | <b>RESERVED BUSINESS: UNIVERSITY OF DUNDEE NURSERY</b><br>The University claims exemption under Sections 30b(ii) and 33(1)(b) of the Freedom of Information (Scotland) Act 2002. Members are required to treat the document and associated discussions as strictly confidential at this time. | D      |
|     | Report provided for consideration   |        |
| 10. | <b>RESERVED BUSINESS: PERIOD 9 MANAGEMENT ACCOUNTS</b><br>The University claims exemption under s33 (1) (b) of the Freedom of Information (Scotland) Act 2002. Members are required to treat the document and associated discussions as strictly confidential at this time.                   | E      |
|     | Report provided for information   |        |
| 11. | <b>RESERVED BUSINESS: UPDATE ON CASH POSITION</b><br>The University claims exemption under s33 (1) (b) of the Freedom of Information (Scotland) Act 2002. Members are required to treat the document and associated discussions as strictly confidential at this time.                        |        |
|     | (i) Week ending 20 May 2025 report provided for information.  | F1     |
|     | (ii) Week ending 27 May 2025 report provided for information.   | F2     |
|     | (iii) Week ending 1 June 2025 report provided for information.  | F3     |
| 12. | <b>UPDATE ON FINANCIAL STATEMENTS</b>   | VERBAL |
| 13. | <b>MEMBERSHIP OF COURT COMMITTEES</b><br>To consider and, if so minded, approve membership recommendations from the Governance & Nominations Committee.   | G      |

### **PART C – COMMITTEE MATTERS**

14. **COMMITTEE REPORTS**
- Reports provided for approval with commentary by Committee conveners.
- (1) *Reserved Business: Audit & Risk Committee Minutes*  
Minutes from the meeting on 29 April 2025 enclosed for approval.
- (2) *Reserved Business: Finance & Policy Committee Minutes*  
Minutes from the meeting on 20 May 2025 enclosed for approval.

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| (3) | <u>Governance &amp; Nominations Committee</u>                         |           |
|     | i) Minutes from the meeting on 20 May 2025 enclosed for approval.     | <b>J1</b> |
|     | ii) Revised Regulations for the Election of the Chairperson of Court. | <b>J2</b> |
|     | iii) Court Effectiveness Review: Action Plan.                         | <b>J3</b> |
| (4) | <u>People &amp; Organisational Development Committee</u>              |           |
|     | i) Minutes from the meeting on 29 April 2025 enclosed for approval.   | <b>K1</b> |
|     | ii) Minutes from the meeting on 14 May 2025 enclosed for approval.    | <b>K2</b> |
|     | iii) Minutes from the meeting on 21 May 2025 enclosed for approval.   | <b>K3</b> |
| (5) | <u>Welfare &amp; Ethical Use of Animals Committee</u>                 | <b>L</b>  |
|     | Minutes from the meeting on 23 January enclosed for approval.         |           |

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

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| 15. | <b>DUSA ANNUAL REPORT</b><br>Report enclosed from the DUSA President.                        | <b>M</b> |
| 16. | <b>SPORTS UNION ANNUAL REPORT</b><br>Report enclosed from the President of the Sports Union. | <b>N</b> |
| 17. | <b>ANY OTHER BUSINESS</b>  |          |
| 18. | <b>DATE OF NEXT MEETING</b><br>Tuesday 17 June 2025  |          |