



UNIVERSITY COURT

A meeting of the University Court will be held at 2.00 pm on Monday 14 December 2015 in the Ustinov Room of the Bonar Hall; the meeting will be preceded at 1pm by a buffet lunch in the Upper Foyer of the Bonar Hall.

Mr Iain Kennedy
Policy Officer (Corporate Governance)
Academic & Corporate Governance
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AGENDA

- Notes:* (1) *Matters on which discussion is expected are included in Part A of the Agenda. Part B comprises other matters for report/approval. At the beginning of the meeting the Chairman will give members the opportunity to identify items in Part B on which they would wish to comment or ask questions.*
- (2) *Items indicated as reserved business are to be discussed in closed session by members of Court and appropriate University officers (at the invitation of the Chair).*
- (3) *Members should declare at the beginning of the meeting, or during the meeting if it becomes appropriate to do so, any pecuniary or other material interest they may have in any matter which is to be discussed by the Court. In cases of doubt, further advice may be obtained from the Secretary of the University (tel. 01382 384006).*

1. **APOLOGIES**

2. **MINUTES**

Minutes of the meeting held on 26 October 2015 are enclosed.

A

3. **MATTERS ARISING**

4. **CHAIRMAN'S REPORT**

Report enclosed.

B

5. **PRINCIPAL'S REPORT**

Report to follow from the Principal.

C

PART A – MATTERS ON WHICH DISCUSSION IS EXPECTED

6. **FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 JULY 2015**

- (1) Financial Statements
Copy enclosed. D
- (2) Letter of Representation
Copy enclosed. E
7. **FINANCE**
- (1) Finance & Policy Committee
Report enclosed of the Committee's meeting on 16 November 2015 including the Period 3 Management Accounts. F
- (2) Financial Projections
The Principal will deliver a presentation on issues arising from his report (agenda item 5). A copy of the presentation will be issued after the meeting for inclusion as Paper G. . G
8. **AUDIT COMMITTEE**
- (1) Minutes
Report to follow of the Committee's meeting on 30 November 2015. H
- (2) Annual Report
To consider the annual report to Court and the Scottish Funding Council by the Audit Committee. I
- =====
- Tea /Coffee Break*
- =====
9. **GOVERNANCE**
- (1) Governance & Nominations Committee
Report enclosed of the Committee's meeting on 16 November 2015. J
- (2) Update on Chairperson of Court Appointment Process
The Chancellor's Assessor will provide an update during the meeting.
10. **UNIVERSITY STRATEGY TO 2017: KEY PERFORMANCE INDICATORS**
- (1) Employability, Enterprise and Entrepreneurship
Report enclosed. K
- (2) Financial Sustainability
Copy enclosed. L

11. **REMUNERATION**

(1) Remuneration Committee

Report enclosed of the Committee's meeting on 23 November 2015. **M**

(2) Senior Officers report for 2014/15 -

To consider a confidential summary which will be provided at the meeting.

PART B – OTHER MATTERS FOR REPORT OR APPROVAL

12. **COMMUNICATIONS FROM THE SENATUS ACADEMICUS**

Report enclosed from the meeting of the Senatus 2 December 2015. **N**

13. **WELFARE AND ETHICAL USE OF ANIMALS COMMITTEE**

Report enclosed of the Committee's meeting on 7 October 2015. **O**

14. **STAFF**

(1) Statute 16 Matters

The University Secretary will, if necessary, update the Court on matters relating to Grievances, Appeals and Hearings under Statute 16.

(2) Grade 10 Appointments

Report enclosed. **P**

15. **ANY OTHER BUSINESS**