



UNIVERSITY COURT

A meeting of the University Court will be held at 2pm on Monday 26 October 2015. Papers are available to members of the Court to download as a single bookmarked PDF from <http://uod.ac.uk/1W95BhM>

In accordance with the Court's policy on openness, any person may request sight of any paper referred to on the agenda for a Court meeting. Papers will be made available on request after the date of the meeting, with the exception of those considered by the University Secretary to be particularly sensitive (e.g. containing personal details, legal advice or information of commercial value). Requests should be made to l.v.smith@dundee.ac.uk.

Mr Iain Kennedy
Policy Officer (Corporate Governance)
Academic & Corporate Governance
email i.kennedy@dundee.ac.uk; tel. 01382 386459

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) *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 meetings on 8 June and the business meeting at the Court Retreat on 11 September 2015 are enclosed.

A

3. MATTERS ARISING

(1) Vice-Principal Appointment (Minute 70 (1) (b))

To note the appointment of Professor Tim Newman as Vice-Principal (Research, Knowledge Exchange & Wider Impact) in accordance with the powers delegated by the Court to the appointing panel.

(2) Statute & Ordinance Changes (Minute 87)

To ratify the decision taken at the Business Meeting of the Court Retreat on 11 September 2015 to approve changes to Statute 9 (The Court) and Statute 10 (The Senate) subject to approval by, and any further changes required by, the Privy Council.

4. **CHAIRMAN'S REPORT**

Report enclosed. **B**

PART A – MATTERS ON WHICH DISCUSSION IS EXPECTED

5. **PRINCIPAL'S REPORT**

Report enclosed. **C**

6. **GOVERNANCE MATTERS**

(1) Governance & Nominations Committee

Report enclosed of the Committee's meeting on 5 October 2015 **D**

(2) Process for Appointing the Chairperson of Court

Paper enclosed. **E**

(3) Membership of Appointing Panel

The Chancellor's Assessor will update the Court after the Governance & Nominations Committee meeting on 26 October.

7. **FINANCE MATTERS**

(1) Finance & Policy Committee

Report enclosed of the Committee's meetings on 17 August and 5 October 2015. **F**

(2) Schedule of Delegation

Paper enclosed. **G**

(3) Update on 3-Year Projections

Report enclosed from Director of Finance. **H**

8. **EXTERNAL RELATIONS INVESTMENT PROPOSAL**

Report enclosed from the Director of External Relations. **I**

9. **AUDIT COMMITTEE**

Report enclosed of the Committee's meeting on 22 September 2015. **J**

10. **HUMAN RESOURCES COMMITTEE**
Report enclosed of the Committee's meeting on 29 September 2015. **K**
11. **SUMMARY REPORT ON LEAGUE TABLE PERFORMANCE**
Paper enclosed from the Director of Strategic Planning on the University's performance in UK league tables and international rankings. **L**
- PART B – OTHER MATTERS FOR REPORT OR APPROVAL*
12. **SENATE BUSINESS**
- (1) Communications from the Senatus Academicus
Report enclosed from the meeting of the Senatus on 14 October 2015. **M**
- (2) Senate Election
To note the election to Court of Professor Stuart Cross by the Senate effective 1 October in accordance with Statute 9(g). Professor Cross will serve until 31 July 2017, that being the remainder of the term of Professor Luc Bidaut.
- (3) Annual Institutional Statement to the Scottish Funding Council on Quality
Copy of statement submitted to the Funding Council enclosed. **N**
13. **STRATEGIC GUIDANCE FROM THE CABINET SECRETARY TO THE SFC**
A copy of the letter of Strategic Guidance for the academic year 2016/17 is enclosed **O**
14. **COURT RETREAT**
To note a summary of activities and discussions at the Retreat which took place on 10 & 11 September 2015. **P**
15. **DUNDEE UNIVERSITY STUDENTS' ASSOCIATION CONSTITUTION**
To consider proposed amendments to DUSA's Constitution. **Q**
16. **MUSEUM POLICIES**
To approve the enclosed policies. **R**
17. **STAFF**
- (1) Honorary Chaplain Appointment
To approve the appointment of Rev Nick Baker as Honorary

Chaplain from the Methodist Church for the period of one year
from 1 November 2015.

(2) Statute 16 Matters

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

18. **ANY OTHER BUSINESS**