



A meeting of the University Court will be held at 2.00 pm on Tuesday 30 April 2019 in the Ustinov Room of the Bonar Hall; the meeting will be preceded at 1pm by a presentation providing contextual and background information on the REF, followed by a buffet lunch in the Upper Foyer of the Bonar Hall from 1.30 pm.

Dr Christine Milburn
Policy Officer (Corporate Governance)
Academic & Corporate Governance
Email: c.c.milburn@dundee.ac.uk; tel: 01382 386459

- Notes:*
- (1) *Preliminary matters on which discussion is expected are included in **Part A** of the Agenda. Strategic matters on which discussion is expected are included in **Part B**. Core business matters on which discussion is expected are included in **Part C**. **Part D** comprises other matters for report. At the beginning of the meeting the Chair will give members the opportunity to identify items in **Part D** 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).*

PART A - PRELIMINARY MATTERS

1. **MINUTES**

- (1) Minutes of the meeting of Court on 26 February 2019
Enclosed for approval. **A1**
- (2) **Reserved Business:** Minute 36 of the meeting of Court on 26 February 2019
Members should note that this item should be considered strictly confidential. The University claims the exemptions in Sections 30 and 33 (1) (b) of the Freedom of Information (Scotland) Act 2002.
Enclosed for approval. **A2**

2. **MATTERS ARISING**
(1) Action Log
Enclosed for members' information. **B**

PART B – STRATEGIC MATTERS ON WHICH DISCUSSION IS EXPECTED

3. **REF 2021 PREPARATIONS**
The Vice-Principal (Research, Knowledge Exchange & Wider Impact) will present on REF2021 preparations. Paper enclosed. **C**
4. **UNIVERSITY OF DUNDEE SCHOOL OF BUSINESS**
Paper enclosed. **D**
5. **RESERVED BUSINESS: BUSINESS TRANSFORMATION STRATEGIC BRIEFING**
Members should note that this item should be considered strictly confidential. The University claims the exemptions in Sections 30 and 33 (1) (b) of the Freedom of Information (Scotland) Act 2002.
Paper enclosed from the Director of Business Transformation and the University Secretary. **E**

BREAK

PART C – CORE BUSINESS ON WHICH DISCUSSION IS EXPECTED

6. **CHAIR'S REPORT TO COURT**
Report enclosed. **F**
7. **PRINCIPAL'S REPORT TO COURT**
Report enclosed. **G**
8. **ENHANCING STUDENT EXPERIENCE**
Paper enclosed from the DUSA President. **H**
9. **ELIR OUTCOME - UPDATE**
Paper enclosed. **I**
10. **CONVENER REPORTS**
Reports enclosed from the conveners of Court committees detailing the strategic business of the committees. **J**
11. **REPORT FROM THE CHAIR OF THE SENATE**
Report enclosed from the Chair of the Senate (the Principal) relating to the meeting of the Senate on 20 March 2019. **K**

12. **NARRATIVE FOR SENATE**

To agree the narrative for inclusion in the Court report to the Senate.

PART D - OTHER MATTERS FOR REPORT AND APPROVAL

13. **SFC OUTCOME AGREEMENT: AGREEMENT 2019/20– 2021/22**

Finalised agreement enclosed for approval.

L

14. **COMMITTEE REPORTS**

(1) Audit Committee Minutes

(i) Minutes of the Committee's meeting on 5 March 2019

Enclosed for approval.

M1

(ii) **Reserved Business:** Minutes 5(1) and 6 of the meeting on 5 March 2019

Members should note that this item should be considered strictly confidential. The University claims the exemptions S.30(b), 30(c), S.33(1)(b) and S.38 of the Freedom of Information (Scotland) Act 2002.

Minutes enclosed for approval.

M2

(2) Finance & Policy Committee Minutes

(i) Minutes of the Committee's meeting on 26 March 2019

Enclosed for approval.

N1

(ii) **Reserved Business:** Minute 8 of the meeting on 26 March 2019

Members should note that this item should be considered strictly confidential. The University claims the exemptions in Sections 30 and 33 (1) (b) of the Freedom of Information (Scotland) Act 2002.

Enclosed for approval.

N2

(3) Governance & Nominations Committee Minutes

Minutes from the Committee's meeting on 26 March 2019 enclosed for approval.

O

(4) People & Organisational Development Committee Minutes

Minutes from the Committee's meeting on 21 March 2019 enclosed for approval.

P

(5) Remuneration Committee

Minutes from the Committee's meeting on 21 March 2019 enclosed for approval.

Q

15. **REPORT FROM THE MEETING OF THE SENATE**

Minute enclosed from the meeting of the Senate on 20 March 2019, including the Academic Calendar for 2019/20.

R

16. **STAFF COUNCIL MINUTES**
Minutes from the meeting of the Staff Council on 27 February 2019 enclosed. **S**
17. **ELECTION OUTCOMES**
To note the outcome of elections of members of the Court as follows:

Chair of Court – Ronald Bowie (effective from 1 August 2019)
DUSA President – Josh Connor (effective from 1 July 2019)
Independent Student Member on Court – Rumana Kapadia (effective from 1 August 2019)
Staff Council – Professor Lynn Kilbride (effective from 1 August 2019).
18. **STAFF**
- (1) Professorial and Grade 10 Appointments
Paper enclosed. **T**
- (2) Grievances, Appeals and Hearings
The University Secretary will update members as necessary.

Also enclosed: Extract of Court and Court Committee dates 2019/20