



A meeting of the University Court will be held at 2.30 pm on Thursday 30 August 2018.

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- Notes:*
- (1) *Strategic matters on which discussion is expected are included in **Part A** of the Agenda. Core business matters on which discussion is expected are included in **Part B**. **Part C** comprises other matters for report/approval. At the beginning of the meeting the Chairman will give members the opportunity to identify items in **Part C** 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 – STRATEGIC MATTERS ON WHICH DISCUSSION IS EXPECTED

1. **COURT MEMBERSHIP**
To note the resignation of Anne Anderson from Court, and to adopt the nomination of Catherine Cavanagh by the non-academic unions to serve as a member of Court.
2. **PROCESS FOR THE APPOINTMENT OF THE CHAIR OF COURT**
Proposed process enclosed for discussion and approval. **A**
3. **UNIVERSITY STRATEGY TO 2022: ACTION PLANS AND KPIS**
To note that the KPis would be discussed during day 2 of the Court Retreat and will inform the action plan for 2018/19.
4. **DUSA EXECUTIVE MANIFESTO**
The President of DUSA will outline the DUSA Executive Manifesto for 2018/19. **B**

Part B – CORE BUSINESS ON WHICH DISCUSSION IS EXPECTED

5. **MINUTES**

- (1) Minutes of the meeting of Court on 11 June 2018
Enclosed for approval. C
- (2) Minutes of the extraordinary meeting of Court on 2 July 2018
Enclosed for approval. D

6. **MATTERS ARISING**

- (1) Action Log
Enclosed for members' information. E
- (2) Strategic Plan Forecast to the SFC (Minute 84)
To note the submission of the Strategic Plan Forecast to the SFC
- (3) Ratification of Changes Approved to Statute 4 (The Rector) (Minute 92(3))
To ratify the decision to approve changes to Statute 4 subject to the approval of the Senate, and the approval of, and any further changes required by, the Privy Council.
- (4) Membership of the Remuneration Committee (Minute 92(5))
To note that the Court approved, by circulation, proposals that Sharon Sweeney and Rumana Kapadia be appointed as members of the Remuneration Committee with immediate effect.
- (5) Use of Emergency Powers (minute 93)
There are no instances to report.
- (6) Ratification of Changes Approved to Ordinance 39 (Minute 98)
To ratify the decision to approve changes to Ordinance 39.

BREAK

7. **CHAIR'S REPORT TO COURT**

Report enclosed. F

8. **UNIVERSITY EXECUTIVE GROUP REPORT TO COURT**

Report enclosed. G

9. **COMMITTEES**

- (1) Finance & Policy Committee
- (i) Report of the meeting on 14 August 2018
Minute enclosed for approval. H

- (ii) RESERVED BUSINESS: Business Transformation Update
Update enclosed for information
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. I

- (2) Governance & Nominations Committee
Report of the meeting on 14 August 2018 enclosed for approval. J

- (3) Remuneration Committee
 - (i) Report of the meeting on 11 June 2018
Report enclosed for approval, as verbally reported by the Convener at the meeting of the Court on the same date, enclosed for approval. K

 - (ii) Report of the meeting on 30 August 2018
The Convener will also update the Court on the meeting of the Committee immediately preceding the meeting of the Court.

 - (iii) Appointment of the Principal
Update will be provided following the meeting of the Remuneration Committee earlier in the day.

 - (iv) University House
To consider proposals in relation to works at University House L

- 10. **NARRATIVE FOR THE SENATE**
To agree the narrative for the Court report to the Senate.

Part C - OTHER MATTERS FOR REPORT OR APPROVAL

- 11. **REPORT FROM THE EXTRAORDINARY MEETING OF THE SENATE**
Report from the meeting of the Senatus Academicus on 2 July 2018 enclosed. M

- 12. **STAFF GRIEVANCES, APPEALS AND HEARINGS**
The University Secretary will update members as necessary.

- 13. **GOVERNOR DEVELOPMENT PROGRAMME**
Programme enclosed. N

- 14. **ANNUAL INSTITUTIONAL STATEMENT TO THE SFC ON INTERNAL SUBJECT REVIEW**
Report enclosed for approval. O