



A meeting of the University Court will be held at 2.05 pm on Monday 22 June 2020 via TEAMS online conference. The formal meeting will be preceded at 12.30 – 1.45 pm by breakout group discussions where there will be an opportunity to meet with each of the three new Deans and explore their thinking on plans for the future given the change in circumstances.

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- 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

At the start of the meeting the three reporters from the Pre-Court Session groups will be invited to give a short overview of their discussions with the Deans.

1. **MINUTES**
Minutes of the meeting of Court on 28 April 2020 are enclosed for approval. **A**
2. **MATTERS ARISING**
 - (1) Action Log
Enclosed for members' information. **B**
 - (2) Emergency Committee
To note that the Emergency Committee has not been required to meet.

- (3) Update on Senior Appointments
The Chair of Court had provided an update in his report (**paper C**) and will update members further as necessary.

PART B – STRATEGIC MATTERS ON WHICH DISCUSSION IS EXPECTED

3. **CHAIR'S REPORT TO COURT**
The Chair will update the Court in relation to his activities at a University and sectoral level since the last meeting of the Court. **C**
4. **RESERVED BUSINESS:UNIVERSITY EXECUTIVE GROUP REPORT TO COURT**
Report enclosed. **D**
5. **COVID-19 UPDATE**
Report and risk register enclosed from the University Executive Group. **E**
6. **FINANCE**
- (1) Budget for 2020/21 and Financial Plan to 2024/25
Budget and plan enclosed for approval. **F1**
- (2) Reserved Business: Budget Deficit Reduction
Paper enclosed for consideration. **F2**

PART C – CORE BUSINESS ON WHICH DISCUSSION IS EXPECTED

7. **CONVENER REPORTS**
Reports enclosed from the conveners of Court committees detailing the strategic business of the committees. **G**
8. **KEY PERFORMANCE INDICATORS ANNUAL REPORT**
Report enclosed from the Director of Strategic Planning. **H**
9. **COURT RETREAT PROPOSALS**
Paper enclosed setting out proposals for the 2020 Court Retreat. **I**
10. **REPORT FROM THE CONVENER OF THE SENATUS ACADEMICUS**
Report enclosed from the Convener of the Senate highlighting matters of strategic importance. **J**
11. **FORMATION OF AN EMERGENCY COMMITTEE – SUMMER**
The Court is invited to follow precedent in remitting the transaction of any urgent routine Court business over the summer to an Emergency Committee. On this occasion it is recommended that the remit for the Emergency Committee established to manage urgent actions arising as a result of the COVID-19 pandemic be extended to cover this requirement. Any action taken by the Committee will be reported to the Court as soon as possible with a formal report being submitted to the first business meeting of the Court

in 2020/21.

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. **COMMITTEE REPORTS**

(1) Audit & Risk Committee

Minutes from the Committee's Meeting on 19 May 2020 are enclosed for approval.

(i) Minutes of the meeting on 19 May 2020.

Minutes enclosed for approval.

K1

(ii) **Reserved Business:** Reserved minute from the meeting on 19 May 2020.

Minutes enclosed for approval.

K2

(2) Finance & Policy Committee Minutes

(i) Minutes of the meeting on 26 May 2020

Minute enclosed for approval.

L1

(ii) **Reserved Business:** Reserved minute from the meeting on 26 May 2020

Minute enclosed for approval.

L2

(3) Governance & Nominations Committee Minutes

Minutes from the Committee's meeting on 26 May 2020 are enclosed for approval.

M

(4) People & Organisational Development Committee

Minutes from the Committee's meeting on 20 May 2020 are enclosed for approval.

N

(5) Remuneration Committee

Minutes from the Committee's meeting on 18 May 2020 are enclosed for approval.

O

14. **REPORT FROM THE SENATUS ACADEMICUS**

Report from the last meeting of the Senate is enclosed.

P

15. **DUSA ANNUAL REPORT TO COURT**

Report enclosed.

Q

16. **SPORTS UNION ANNUAL REPORT TO COURT**

Report enclosed.

R

17. **RESEARCH GOVERNANCE ANNUAL REPORT**

Report enclosed.

S

18. **REPORT FROM THE STAFF COUNCIL**
Report enclosed from the meeting on 27 April 2020. **T**
19. **STAFF: PROFESSORIAL AND GRADE 10 APPOINTMENTS**
(1) Appointments
Report enclosed. **U**