



A meeting of the University Court will be held at **2.05 pm on 15 February 2022** in the Ustinov Room of the Bonar Hall. It will be preceded by an informal lunch 12.00 – 1.00pm and a pre-Court Session focused on pensions from 1.00 – 1.45pm.

Dr Alison Ramsay  
Senior Policy Officer & Clerk to Court  
Academic & Corporate Governance  
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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).*

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**PART A - PRELIMINARY MATTERS**

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1. **MINUTES**  
(1) Minutes of the meeting of Court on 16 November 2021 enclosed for approval. **A**
2. **MATTERS ARISING**  
(1) Action Log  
Enclosed for members' information. **B**

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**PART B – STRATEGIC MATTERS ON WHICH DISCUSSION IS EXPECTED**

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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**

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| 4. | <b>UNIVERSITY EXECUTIVE GROUP REPORT TO COURT</b><br>Report enclosed for members' information.  | D      |
| 5. | <b>UNIVERSITY STRATEGY 2022-2027</b><br>University Strategy, including enabling strategies  | E      |
| 6. | <b>ACADEMIC EXCELLENCE AND SUSTAINABILITY</b><br>(1) New School of Humanities, Social Sciences and Law strategic plan<br>(2) Forward approach | F<br>G |
| 7. | <b>UNIVERSITY OF DUNDEE SUPERANNUATION SCHEME</b><br>Report enclosed for members' approval.   | H      |
| 8. | <b>REPORT TO COURT FROM THE DUSA PRESIDENT</b><br>Report enclosed for members' information.   | I      |

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***PART C – CORE BUSINESS ON WHICH DISCUSSION IS EXPECTED***

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| 9.  | <b>CONVENERS' REPORTS</b><br>The Conveners will introduce reports from their committees highlighting business of particular interest and relevance to the Court. | J |
| 10. | <b>REPORT FROM THE CONVENER OF THE SENATUS ACADEMICUS</b><br>Report enclosed for information.  | K |
| 11. | <b>NARRATIVE FOR THE SENATUS ACADEMICUS</b><br>To agree the narrative for inclusion in the Court report to the Senate.   |   |

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***PART D - OTHER MATTERS FOR REPORT AND APPROVAL***

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| 12. | <b>REPORTS FROM THE SENATUS ACADEMICUS</b><br><u>Report from the meeting of the Senate</u>   | L |
| 13. | <b>COMMITTEE REPORTS</b>   |   |
|     | (1) <u>Audit &amp; Risk Committee: Deep Dive on Cybersecurity</u><br>Briefing note from meeting on Cybersecurity on 17 December 2021 enclosed for information. | M |
|     | (2) <u>Finance &amp; Policy Committee Minutes</u><br>Minutes from the meeting on 18 January 2022 enclosed for approval.  | N |
|     | (3) <u>Governance &amp; Nominations Committee</u><br>Minutes from the meeting on 18 January 2022 enclosed for approval.  | O |
|     | (4) <u>People &amp; Organisational Development Committee</u><br>Minutes from the meeting on 20 January 2022 enclosed for approval.                             | P |

(5)	<u>Remuneration Committee</u> Minutes from the meeting on 7 December 2021 enclosed for approval.	<b>Q1</b>
	Minutes from the meeting on 7 December 2021 (Principal's remuneration) enclosed for approval.	<b>Q2</b>
	Remuneration Committee Annual Report, enclosed for information	<b>Q3</b>
(6)	<u>Welfare &amp; Ethical Use of Animals Committee</u> Minutes from the meeting on 13 January 2022 enclosed for approval.	<b>R</b>
(7)	<u>Staff Council</u> Minutes from the meeting on 23 November 2021 enclosed for approval	<b>S</b>
14.	<b>RESEARCH GOVERNANCE ANNUAL REPORT</b> Report enclosed for information.	<b>T</b>
15.	<b>SENIOR STAFF APPOINTMENTS</b> Report enclosed for information.	<b>U</b>

Further performance indicator data is available from [Performance Measures Dashboard](#) using your University Username and Password.