



A meeting of the University Court will be held at **1.00 pm on 13 February 2023** in the Lynedoch Suite of the Murrayshall Hotel. It will be preceded by an informal lunch from 12 noon in the Eòlas Restaurant. Tea and coffee will be available from 12.45 pm in the Lynedoch Suite.

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).*

PART A - PRELIMINARY MATTERS

1. **MINUTES**
Minutes of the meeting of Court on 15 November 2022 enclosed for approval. **A**
2. **MATTERS ARISING**
Action Log
Enclosed for members' information. **B**

PART B – STRATEGIC MATTERS ON WHICH DISCUSSION IS EXPECTED

3. **CHAIR'S REPORT TO COURT**
The Chair will update the Court in relation to her activities at a University and sectoral level since the last meeting of the Court. **C**

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| 4. | UNIVERSITY EXECUTIVE GROUP REPORT TO COURT
Report enclosed for members' information. | D |
| 5. | REPORT TO COURT FROM THE DUSA PRESIDENT
Report enclosed for members' information. | E |
| 6. | ENVIRONMENTAL SUSTAINABILITY POLICY STATEMENT
Report enclosed for approval | F |

PART C – CORE BUSINESS ON WHICH DISCUSSION IS EXPECTED

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| 7. | CONVENERS' REPORTS
The Conveners will introduce reports from their committees highlighting business of particular interest and relevance to the Court. | G |
| 8. | REPORT FROM THE CONVENER OF THE SENATUS ACADEMICUS
(i) Report from 30 November 2022 enclosed for information
(ii) Report from 1 February 2023 enclosed for information | H
I |
| 9. | NARRATIVE FOR THE SENATUS ACADEMICUS
To agree the narrative for inclusion in the Court report to the Senate. | |

PART D - OTHER MATTERS FOR REPORT AND APPROVAL

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| 10. | REPORTS FROM THE SENATUS ACADEMICUS
(i) Report from the meeting of the Senate on 30 November 2022
(ii) Report from the meeting of the Senate 1 February 2023 | J
K |
| 11. | COMMITTEE REPORTS | |
| | (1) <u>Finance & Policy Committee Minutes</u>
Minutes from the meeting on 18 October 2022 enclosed for approval.
Minutes from the meeting on 20 December 2022 enclosed for approval.
Minutes from the meeting on 17 January 2023 enclosed for approval. | L
M
N |
| | (2) <u>People & Organisational Development Committee</u>
Minutes from the meeting on 19 January 2023 enclosed for approval. | O |
| | (3) <u>Remuneration Committee</u>
Minutes from the meeting on 6 December 2022 enclosed for approval.
Minutes from the meeting on 6 December 2022 (Principal's remuneration) enclosed for approval.
Remuneration Committee Annual Report, enclosed for information | P
Q
R |
| | (4) <u>Welfare & Ethical Use of Animals Committee</u>
Minutes from the meeting on 12 January 2023 enclosed for approval. | S |

(5) Staff Council
Minutes from the meeting on 8 December 2022 enclosed for approval T

12. **SENIOR STAFF APPOINTMENTS**
Report enclosed for information. U