



A meeting of the University Court will be held at **2.00 pm on Tuesday 25 February 2025** in the Ustinov Room, Bonar Hall.

Dr Alison Ramsay
Senior Policy Officer (Corporate Governance)
Academic & Corporate Governance
Email: aramsay002@dundee.ac.uk

PART A - PRELIMINARY MATTERS

1. **MINUTES**
 - (i) Minutes from the meeting of Court on 12 November 2024 **A1**
Minute enclosed for approval
 - (ii) Minutes from the meeting of Court on 10 December 2024 **A2**
Minute enclosed for approval
 - (iii) **RESERVED BUSINESS:** Minutes from the meeting of Court on 4 February 2025 **A3**
Minute enclosed for approval
2. **MATTERS ARISING** **B**
Action Log
Enclosed for members' information.

PART B –MATTERS ON WHICH DISCUSSION IS EXPECTED

3. **APPOINTMENT OF CHAIRPERSON** **C**
Report enclosed for discussion
4. **RESERVED BUSINESS: FORMER PRINCIPAL** **D**

The University claims exemption under s33 (1) (b). Members are required to treat the document and associated discussions as strictly confidential at this time.

Report enclosed for approval
5. **CHAIR'S REPORT TO COURT** **VERBAL**
The Chair will update the Court in relation to her activities at a University and sectoral level since the last meeting of the Court

6. **UNIVERSITY EXECUTIVE GROUP REPORT TO COURT** **E**
Report enclosed for information, including a brief update on the development of the Recovery Plan. A short presentation from the Interim Principal will be provided at the meeting.
7. **RESERVED BUSINESS: RESPONSIBILITIES OF COURT MEMBERS** **F**
The University claims exemption under s33 (1) (b). Members are required to treat the document and associated discussions as strictly confidential at this time.
Paper enclosed for information.
8. **RESERVED BUSINESS PERIOD 6 MANAGEMENT ACCOUNTS AND REVISED FORECAST** **G**
The University claims exemption under s33 (1) (b). Members are required to treat the document and associated discussions as strictly confidential at this time.

Paper enclosed for information and discussion
9. **UPDATE ON FINANCIAL STATEMENTS** **VERBAL**
Report enclosed for information.
10. **RESERVED BUSINESS: STUDENT NUMBERS UPDATE** **H**
The University claims exemption under s33 (1) (b). Members are required to treat the document and associated discussions as strictly confidential at this time.

Paper enclosed for information.
11. **RESERVED BUSINESS: BLUEPRINTS UPDATE** **I**
The University claims exemption under s33 (1) (b). Members are required to treat the document and associated discussions as strictly confidential at this time.

Paper enclosed for information.
12. **RESERVED BUSINESS: VOLUNTARY SEVERANCE/REDUNDANCY TERMS** **J**
The University claims exemption under s33 (1) (b). Members are required to treat the document and associated discussions as strictly confidential at this time.

Paper enclosed for information.
13. **COURT RESILIENCE COMMITTEE** **VERBAL**
Report enclosed for discussion.

PART C – COMMITTEE MATTERS

14. **REPORTS FROM THE SENATUS ACADEMICUS**
- i) Report from the meeting of the Senate on 27 November 2024 **K1**
Report enclosed for information.
- ii) Report from the meeting of the Senate on 29 January 2025 **K2**
Report enclosed for information.

15. **COMMITTEE REPORTS**
- i) Court Resilience Committee **L**
Minutes from the meeting on 18 December 2024 enclosed for approval.
 - ii) Finance & Policy Committee **M**
RESERVED BUSINESS: Minutes from the meeting on 28 January 2025
Minute enclosed for approval.
 - iii) Governance & Nominations Committee **N**
Minutes from the meeting on 21 January 2025 enclosed for approval.
 - iv) Remuneration Committee
 - a) **RESERVED BUSINESS:** Minutes from the meeting on 17 December 2024 **O1**
Minute enclosed for approval.
 - b) Minutes from the meeting on 24 January 2025 **O2**
Minute enclosed for approval.
 - v) People & Organisational Development Committee
 - a) Minutes from the meeting on 6 February 2025 enclosed for approval **P1**
 - b) Period Policy enclosed for approval **P2**
 - vi) Welfare & Ethical Use of Animals Committee **Q**
Minutes from the meeting on 31 October 2024 enclosed for approval.
16. **STAFF COUNCIL MINUTES** **R**
Minutes from the meeting on 18 November 2024 enclosed for information.
17. **NARRATIVE FOR THE SENATUS ACADEMICUS**
To agree the narrative for inclusion in the Court report to the Senate.
18. **COMMUNICATIONS FROM THE COURT**
To agree the issues discussed by the Court for communication to the wider University Community.

PART D - OTHER MATTERS FOR REPORT

19. **ANY OTHER BUSINESS**
20. **DATE OF NEXT SCHEDULED MEETING**
Tuesday 22 April 2025