

NON-RESERVED



## UNIVERSITY COURT

### AGENDA

A meeting of the University Court will be held in the Boardroom on Wednesday 15 February 2023 from 14:00

Chair: Mr M Shaw

Vice-Chair: Dr A Ingram

Ms N Ahmed	Ms H Dunk	Mr J MacGregor
Professor L Bacon	Ms G Ghafoor	Mr A Marks
Mr A Bailey	Professor A Irons	Mr I McDonald
Ms L Baldie	Ms L Hamilton	Dr H Mehrpouya
Mr J Barnett	Mr F Keir	Ms O Robertson
Ms R Donoghue	Ms V Lynch	Professor E Sim
Ms A Duffy	Ms C MacEachen	Dr K Smith

Secretary to Court: Ms C Summers

Minute Secretary: Dr D Peden

In attendance: Ms D Feriancova, Ms E Fraser, Ms J McKenzie, Mr G Weir

A pre-Court presentation on Abertay's International Strategy/Partnership Development will take place from 12:15.

This will be followed by lunch from 13:15 in the Business Lounge. Please refer to separate email on arrangements for the Court meeting for more information).

Please note that due to essential works, the on-campus car parks are closed from Monday 13 February and are expected to re-open on Monday 27 February.

Please notify the governance team at [governance@abertay.ac.uk](mailto:governance@abertay.ac.uk) if you are **unable** to attend the meeting.

### **NON-RESERVED BUSINESS**

#### **Preliminary Matters**

##### **1. Welcome and Apologies for Absence**

**Oral report**

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**2. Declaration of Potential Conflicts of Interest** Oral report

**3. Brief Reflection on pre-Court Presentation** Oral report

**Court and Governance Matters**

**4. Minutes of the meeting of the Chair's Committee held on 06 February 2023 (unapproved) (for information)** CT/0223/31

**5. Minutes of the meeting of Court held on 23 November 2022 (Non-Reserved)** CT/0223/32

**6. Matters arising from these minutes** Oral Report

**7. Review of Key Court Governance Documents and Committee Terms of Reference** CT/0223/33

**Matters for Discussion/Approval**

**8. Retention Annual Report** CT/0223/34

**9. Scottish Government Consultation on Post-School Education, Research and Skills: Interim purpose and principles** CT/0223/35

**10. Draft Court and Committee Calendar 2023-24** CT/0223/36

**Committee Matters**

**11. Audit and Risk Committee** CT/0223/37  
Minutes of the meeting held on 24 January 2023 (unapproved)

**12. Finance and Corporate Performance Committee** CT/0223/38  
Minutes of the meeting held on 06 December 2022 (unapproved)

**13. Governance and Nominations Committee** CT/0223/39  
Minutes of the meeting held on 06 December 2022 (unapproved)

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**14. People, Health and Equality Committee** **CT/0223/40**

Minutes of the meeting held 18 January 2023 (unapproved)

**15. Remuneration Committee** **CT/0223/41**

Report of the Remuneration Committee meeting held on 23 November 2022

**Senate Matters**

**16. Senate Review** **CT/0223/42**

**17. Report from Senate held on 25 January 2023** **CT/0223/43**

**18. Academic Matters Report** **CT/0223/44**

**Matters for Information**

**19. Students' Association Report to Court** **CT/0223/45**

**20. Executive Group Report to Court** **CT/0223/46**

**21. Update on Appointment of the New Chair of Court** **CT/0223/47**

**22. Any Other Competent Business** **Oral report**

**Date of the next meeting of Court: Wednesday 26 April 2023**

**Ms C Summers**

**Secretary**