

**University Court Agenda (Open) 17 September 2025**

14:00 – 17:00 in the Boardroom, Kydd Building

**Members**

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David Brew (Chair)	Heather Dunk OBE (Vice-Chair)
Professor Liz Bacon	Lynne Hamilton
Andrew Bailey	Pam Herries
Dia Banerji	Fraser Keir
Liz Blackburn	Veronica Lynch
Dr Scott Cameron	Jim Macgregor
Col. Eur Ing Iain Davidson VR	Antony Marks
Carla De Brito	Dr Hadi Mehrpouya
Fiona Drysdale KC	Thomas Sloan
Professor Ruth Falconer	Steven Traynor
Kerith George-Briant	Luke Webster
Colin Graham	

**In Attendance**

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Dr Hannah Coutts (item 12)	Vanessa Kind
Eilidh Fraser	Dr Dianne Peden (Clerk to Court)
Andrew Menzies	Caroline Summers (Secretary to Court)

Up to two members of staff will be in attendance as observers. This is for personal or professional development purposes. As an observer they will not contribute to the discussions and may be asked to leave the meeting for agenda items which are deemed to be commercially sensitive and/or confidential and will not be present for Reserved Business.

**Additional Information**

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The formal meeting will be preceded by a session from 11:30, led by the Director of Finance, Infrastructure and Corporate Services, Andrew Menzies on Financial Reporting. This will be followed by lunch from 13:15. Please notify [governance@abertay.ac.uk](mailto:governance@abertay.ac.uk) if you are unable to attend the meeting or wish to join online.

## Open Business

### Preliminary Matters

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|--|-----------------------|
| <b>1. Welcome and Apologies</b>                          | <b>Oral Report</b>    |
| For Noting   | Chair                 |
| <b>2. Declaration of Potential Conflicts of Interest</b> | <b>Oral Report</b>    |
| For Noting   | Members and Attendees |
| <b>3. Feedback on Pre-Court Session</b>                  | <b>Oral Report</b>    |
| For Discussion   | Members               |
| <b>4. Minutes of Court 18 June 2025</b>                  | <b>CT/0925/001</b>    |
| For Approval   | Members               |
| <b>5. Action List and Matters Arising</b>                | <b>CT/0925/002</b>    |
| For Discussion   | Members and Secretary |
| <b>6. Court Matters</b>                                  | <b>CT/0925/003</b>    |
| For Approval   | C. Summers            |

### Regular Reports

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|--|------------------------|
| <b>7. Report from the Chair of Court</b> | <b>Oral Report</b>     |
| For Discussion                           | D. Brew                |
| <b>8. Executive Group Report</b>         | <b>CT/0925/004</b>     |
| For Discussion                           | L. Bacon               |
| <b>9. Students' Association Report</b>   | <b>CT/0925/005</b>     |
| For Discussion                           | C De. Brito/L. Webster |
| <b>10. Academic Matters Report</b>       | <b>CT/0925/006</b>     |
| For Information                          | L. Bacon               |

### Main Business

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|--|--------------------|
| <b>11. Sector Governance Issues</b>                                      | <b>CT/0925/007</b> |
| For Discussion   | C. Summers         |
| <b>12. Strategy Implementation and Key Performance Indicators (KPIs)</b> | <b>CT/0925/008</b> |
| For Approval   | C. Summers         |
| <b>13. Abertay Students' Association Constitution</b>                    | <b>CT/0925/009</b> |
| For Approval   | C. Summers         |

## **Concluding Matters**

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### **14. Any Other Competent Business**

For Discussion

### **Oral Report**

Members and Secretary

**Date of Next Meeting: 26 November 2025**

**Secretary to Court: Caroline Summers**