

---

**University Court**

---

**Agenda**

---

30 April 2025 from 14:00 to 17:00 in the Boardroom, Kydd Building

\*attending via MS Teams

**Members**

---

Mr David Brew (Chair)

Ms Heather Dunk (Vice-Chair)

Ms Dounia Allaiouti

Ms Pam Herries

Professor Liz Bacon

Mr Fraser Keir

Mr Andrew Bailey

Ms Veronica Lynch

Ms Liz Blackburn

Mr Jim MacGregor

Dr Scott Cameron

Mr Antony Marks

Col. Iain Davidson

Dr Hadi Mehrpouya

Ms Fiona Drysdale

Mr Thomas Sloan

Professor Ruth Falconer

Professor Edith Sim

Ms Kerith George-Briant

Mr Steven Traynor

Ms Lynne Hamilton

Mr Luke Webster

**In Attendance**

---

Dr Hannah Coutts (item 10)

Ms Eilidh Fraser

Ms Carla De Brito (observer)

Mr Andrew Menzies

**Secretariat**

---

Ms Caroline Summers

Dr Dianne Peden

(Secretary to Court)

Ms Vanessa Kind

## Additional Information

---

The formal Court meeting will be preceded by a visit to the CoSTAR Realtime Lab at Water's Edge, Camperdown St, Dundee DD1 3HY at 12:00. Please see separate briefing email regarding the arrangements.

Please notify the Governance Office at [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

---

- |   |             |
|---|-------------|
| 1. Welcome and Apologies for Absence              | Oral Report |
| 2. Declaration of Potential Conflicts of Interest | Oral Report |
| 3. Feedback on Pre-Court Session                  | Oral Report |

### Court and Governance Matters

---

- |   |             |
|---|-------------|
| 4. Minutes of the meeting held on 19 February 2025    | CT/0425/070 |
| 5. Action List and Matters Arising from these Minutes | CT/0425/071 |
| 6. Report from the Chair of Court                     | CT/0425/072 |

### Matters for Discussion

---

- |                         |             |
|-------------------------|-------------|
| 7. External Environment | CT/0425/073 |
| 8. [REDACTED]           | CT/0425/074 |

### Matters for Approval

---

- |  |             |
|--|-------------|
| 9. Strategy 2025-2030                  | CT/0425/075 |
| 10. Equality Mainstreaming Report 2025 | CT/0425/076 |



## Committee Matters

---

### 11. Audit and Risk Committee

11.1. Minutes of the meeting held on 25 March 2025 CT/0425/077

### 12. Finance and Corporate Performance Committee

12.1. Minutes of the meeting held on 18 March 2025 CT/0425/078

12.2. Financial Regulations Review CT/0425/079

12.3. Information Governance Framework CT/0425/080

### 13. Governance and Nominations Committee

Oral Report

### 14. People, Health and Equality Committee

14.1. Minutes of the meeting held on 11 March 2025 CT/0425/081

14.2. Hybrid Working Policy CT/0425/082

## Senate Matters

---

15. Minutes of the meeting held on 26 March 2025 CT/0425/083

16. Academic Matters Report CT/0425/084

## Matters for Information

---

17. Executive Group Report to Court CT/0425/085

18. Students' Association Report to Court CT/0425/086

## Concluding Matters

---

19. Any Other Competent Business Oral Report

**Date of Next Meeting: 18 June 2025**

**Secretary: Ms Caroline Summers**