

Innovative**Caring****Inclusive****Collaborative****Agenda (Open) [ON CAMPUS] University Court – 23 September 2026**

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

Members

Colin Graham (Chair)	Veronica Lynch (Vice-Chair)
Professor Liz Bacon	Lynne Hamilton
Andrew Bailey	Fraser Keir
Dia Banerji	Louise Ling
Liz Blackburn	Jim Macgregor
Professor Andrea Cameron	Antony Marks
Dr Scott Cameron	Dr Hadi Mehrpouya
Rosie Campbell	Professor Robin Sloan
Col. Eur Ing Iain Davidson VR	Thomas Sloan
Fiona Drysdale KC	Steven Traynor
Kerith George-Briant	Professor Nia White

In Attendance

Vanessa Kind	Cullen Warnock (Item 12)
Andrew Menzies	Professor Gregor White (Item 11)
Caroline Summers (Secretary to Court)	

Additional Information

Prior to the formal Court meeting, there will be an opportunity for a short tour of the campus to see the work which has taken place over the summer to upgrade a range of teaching and staff spaces. The tour will be led by Andrew Menzies and Cullen Warnock. Please meet in the Business Lounge at 12.15. The tour will be followed by lunch in the Business Lounge from 13:15.

Please notify governance@abertay.ac.uk if you are unable to attend the meeting so your apologies can be conveyed to the Chair. This meeting will take place in person on campus, there is an option for individuals to join online in particular circumstances, therefore please contact governance@abertay.ac.uk if you wish to join online and they will provide the relevant details to join the meeting remotely.

Open Business

Preliminary Matters

2 mins 14:00 – 14:02

1. Welcome and Apologies **Oral Report**
For Information Chair

3 mins 14:02 – 14:05

2. Declarations of Potential Conflicts of Interest **Oral Report**
For Information Members and Attendees

5 mins 14:05 – 14:10

3. Feedback on Pre-Court Session **Oral Report**
For Discussion Members and Secretary

5 mins 14:10 – 14:15

4. Minutes of Court 17 June 2026 **CT/0926/001**
For Approval Members and Secretary

5. Action List and Matters Arising **CT/0926/002**
For Discussion Members and Secretary

Court Matters

5 mins 14:15 – 14:20

6. Court Matters **CT/0926/003**
For Information C. Summers

5 mins 14:20 – 14:25

7. Update from the Appointment Committee **CT/0926/004**
For Information C. Graham/C. Summers

Regular Reports

5 mins 14:25 – 14:30

8. Report from the Chair of Court **Oral Report**

For Discussion C. Graham

15 mins 14:30 – 14:45

9. Executive Group Report (Confidential) **CT/0926/005**

For Discussion L. Bacon

10 mins 14:45 – 14:55

10. Students' Association Report **CT/0926/006**

For Discussion R. Campbell/L. Ling

Main Business

25 mins 14:55 – 15:20

11. Tay Create Innovation Partnership Project **Presentation/ CT/0926/007**

For Discussion G. White

Comfort Break 5 mins **15:20 – 15:25**

25 mins 15:25 – 15:50

12. Abertay University Heat Network (Confidential) **Presentation/ CT/0926/008**

For Discussion C. Warnock/A. Menzies

10 mins 15:50 – 16:00

13. Review of Key Court Documents **CT/0926/009**

13.1. University Court Statement of Primary Responsibilities **CT/0926/010**

13.2. University Court Standing Orders **CT/0926/011**

13.3. Code of Conduct for Members of the University Court **CT/0926/012**

For Approval C. Summers

Matters for Information

2 mins

16:00 – 16:02

14. Development Opportunities for Members of Court

Oral Report

For Information

C. Summers

Concluding Matters

3 mins

16:02 – 16:05

15. Any Other Competent Business

Oral Report

For Discussion

Members and Secretary

Date of Next Meeting: 2 December 2026

Secretary to Court: Caroline Summers