
University Court

Agenda

19 February 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

Professor Alastair Irons

Mr Luke Webster

Ms Lynne Hamilton

In Attendance

Dr Hannah Coutts (item 14 & 15)

Mr Andrew Menzies

Ms Eilidh Fraser

Professor Luke Millard (item 14)

Secretariat

Ms Caroline Summers

Dr Dianne Peden

(Secretary to Court)

Ms Vanessa Kind

Additional Information

Prior to the formal Court meeting, there will be an opportunity to see the refurbishment of the ground floor of the Library and the new Students' Association space. Court members should meet in the Business Lounge for 12:15

Please notify the Governance Office at governance@abertay.ac.uk if you are unable to attend the meeting or wish to join online.

At this meeting, Reserved Business will be taken first.

Open Business

Preliminary Matters

- | | |
|--|--------------------|
| 8. Declaration of Potential Conflicts of Interest | Oral Report |
| 9. Feedback on Pre-Court Session | Oral Report |

Court and Governance Matters

- | | |
|---|--------------------|
| 10. Minutes of the meeting held on 28 November 2024 | CT/0225/046 |
| 11. Action List and Matters Arising from these Minutes | CT/0225/047 |
| 12. Report from the Chair of Court | Oral Report |

Matters for Discussion

- | | |
|---|--------------------|
| 13. Strategic Plan Refresh | CT/0225/048 |
| 14. Retention, Progression and Module Performance Update | CT/0225/049 |

Matters for Approval

- | | |
|---|--------------------|
| 15. Key Performance Indicator Update | CT/0225/050 |
| 16. Scottish Funding Council Return: Knowledge Exchange Innovation Fund Strategy | CT/0225/051 |
| 17. Scottish Funding Council Financial Transactions Loan Funding | CT/0225/052 |

Committee Matters

- 18. Audit and Risk Committee**
 - 18.1. Minutes of the meeting held on 28 January 2025** **CT/0225/053**
- 19. Finance and Corporate Performance Committee**
 - 19.1. Minutes of the meeting held on 10 December 2024** **CT/0225/054**
- 20. Governance and Nominations Committee**
 - 20.1. Minutes of the meeting held on 30 January 2025** **CT/0225/055**
 - 20.2. Court Role Profile Review** **CT/0225/056**
 - 20.3. Revision to Court Standing Orders** **CT/0225/057**
- 21. People, Health and Equality Committee**
 - 21.1. Minutes of the meeting held on 17 December 2024** **CT/0225/058**
 - 21.2. Health and Safety Policy** **CT/0225/059**
 - 21.3. Fire Safety Policy** **CT/0225/060**
 - 21.4. Discipline Procedure** **CT/0225/061**
 - 21.5. Grievance Procedure** **CT/0225/062**

Senate Matters

- 22. Minutes of the meeting held on 29 January 2025** **CT/0225/063**
- 23. Honorary Awards Policy** **CT/0225/064**
- 24. Academic Matters Report** **CT/0225/065**

Matters for Information

- 25. Scottish Funding Council Returns**
 - 25.1. Outcome Agreement Evaluation Report** **CT/0225/066**
- 26. Executive Group Report to Court** **CT/0225/067**
- 27. Students' Association Report to Court** **CT/0225/068**



Concluding Matters

28. Any Other Competent Business

Oral Report

Date of Next Meeting: 30 April 2025

Secretary: Ms Caroline Summers