

## University Court

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### Agenda

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18 June 2025 from 14:00 to 17:00 in the Boardroom, Kydd Building

\*attending via MS Teams

### Members

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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 KC	Mr Thomas Sloan
Professor Ruth Falconer	Professor Edith Sim
Ms Kerith George-Briant	Mr Steven Traynor
Ms Lynne Hamilton	Mr Luke Webster

### In Attendance

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Dr Hannah Coutts (items 8 - 9 & 11)	Ms Eilidh Fraser*
Ms Carla De Brito (observer)	Mr Andrew Menzies

### Secretariat

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Ms Caroline Summers (Secretary to Court)	Dr Dianne Peden Ms Vanessa Kind
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## Additional Information

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The formal Court meeting will be preceded by a presentation from 12:15 in the Boardroom on the University's Wellbeing Clinic led by the Dean of the Faculty of Social and Applied Sciences, Ms Andrea Cameron, Wellbeing Clinic Manager, Ms Wendy Nicoll and Clinic Interns, Mr David Brennan, Ms Clare Hart and Ms Amelie Jay. This will be followed by lunch from 13:15.

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.

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## Open Business

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### Preliminary Matters

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

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### Court and Governance Matters

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| <b>4. Minutes of the meeting held on 30 April 2025</b>       | <b>CT/0625/094</b> |
| <b>5. Action List and Matters Arising from these Minutes</b> | <b>CT/0625/095</b> |
| <b>6. Annual Workplan</b>                                    | <b>CT/0625/096</b> |

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### Matters for Discussion

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| <b>7. Report from the Chair of Court</b> | <b>CT/0625/097</b> |
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### Matters for Approval

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| <b>8. Operational and Financial Planning for 2025-26 to 2027-28</b>     | <b>CT/0625/098</b> |
| <b>8.1. International and Partnerships Strategy Report 2024-25</b>      | <b>CT/0625/099</b> |
| <b>9. 2025-2030 Strategy Implementation: Key Performance Indicators</b> | <b>CT/0625/100</b> |
| <b>10. Governance of the Students' Association: Code of Practice</b>    | <b>CT/0625/101</b> |
| <b>11. Risk Management Policy and Framework Review</b>                  | <b>CT/0625/102</b> |
| <b>12. Court and Committee Calendar 2026-27</b>                         | <b>CT/0625/103</b> |

**Committee Matters**

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- 13. Audit and Risk Committee**
  - 13.1. Minutes of the meeting held on 27 May 2025** **CT/0625/104**
- 14. Finance and Corporate Performance Committee**
  - 14.1. Minutes of the meeting held on 3 June 2025** **CT/0625/105**
  - 14.2. Sustainable Travel Policy** **CT/0625/106**
- 15. Governance and Nominations Committee**
  - 15.1. Minutes of the meeting held on 8 May 2025** **CT/0625/107**
  - 15.2. Court and Committee Membership** **CT/0625/108**
  - 15.3. Committee Terms of Reference**
    - 15.3.1. Audit and Risk Committee** **CT/0625/109**
    - 15.3.2. Finance and Corporate Performance Committee** **CT/0625/110**
    - 15.3.3. People, Health and Equality Committee** **CT/0625/111**
    - 15.3.4. Remuneration Committee** **CT/0625/112**
- 16. People, Health and Equality Committee**
  - 16.1. Minutes of the meeting held on 20 May 2025** **CT/0625/113**
- 17. Remuneration Committee**
  - 17.1. Report from the meeting held on 16 May 2025** **CT/0625/114**

**Senate Matters**

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- 18. Minutes of the meeting held on 4 June 2025** **CT/0625/115**
  - 18.1. Terms of Reference** **CT/0625/116**
- 19. Academic Matters Report** **CT/0625/117**

**Matters for Information**

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- 20. Executive Group Report to Court** **CT/0625/118**
- 21. Students' Association Report to Court** **CT/0625/119**



## Concluding Matters

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**22. Any Other Competent Business**

**Oral Report**

**Date of Next Meeting: 17 September 2025**

**Secretary: Ms Caroline Summers**