

University Court

Agenda

18 September 2024 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 Lynne Hamilton
Professor Liz Bacon	Ms Pam Herries
Mr Andrew Bailey	Mr Fraser Keir
Mr John Barnett	Ms Veronica Lynch
Ms Liz Blackburn	Mr Jim MacGregor
Dr Scott Cameron	Mr Antony Marks
Col. Iain Davidson	Dr Hadi Mehrpouya
Ms Robyn Donoghue	Mr Thomas Sloan
Professor Ruth Falconer	Professor Edith Sim
Ms Kerith George-Briant	Mr Steven Traynor
Professor Alastair Irons*	Mr Luke Webster

In Attendance

Dr Hannah Coutts (items 7 and 9)	Ms Jackie McKenzie
Ms Eilidh Fraser	Mr Cullen Warnock (Item 8)

Secretariat

Ms Caroline Summers (Secretary to Court)	Dr Dianne Peden Ms Vanessa Kind
---	------------------------------------

Additional Information

The meeting will be preceded by a visit to learn more about the academic work of the University, led by the Deans of our two new faculties:

Faculty of Design, Informatics and Business - Researchers from the Department of Games & Arts will present examples of their practice-based research in games and playful experiences. This will encompass both digital screen-based works as well as physical games.

Faculty of Social and Applied Sciences – A visit to the new interpersonal skills spaces and the clinical skills lab.

Court members should meet in the Business Lounge by 12:10, and we will depart for the tour at 12:15. The tour will be followed by lunch in the Business Lounge from 13:15.

Please notify the Governance Office at 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 26 June 2024 | CT/0924/001 |
| 5. Action List and Matters Arising from these Minutes | CT/0924/002 |
| 6. Report from the Chair of Court | Oral Report |

Matters for Discussion

- | | |
|----------------------------------|--------------------|
| 7. Strategic Plan Refresh | CT/0924/003 |
|----------------------------------|--------------------|

Matters for Approval

- 9. Scottish Funding Council Outcomes Framework and Assurance Model** **CT/0924/005**
- 10. Appointment of New Independent Lay Members of Court**
(Confidential) **CT/0924/006**
- Senate Matters¹**
-
- 11. Academic Matters Report** **CT/0924/007**
- Matters for Information**
-
- 12. Executive Group Report to Court** **CT/0924/008**
- 13. Students' Association Report to Court** **CT/0924/009**
- 14. Court Conference Outline Programme** **CT/0924/010**
- Any Other Competent Business**
-
- 15. Any Other Competent Business** **Oral Report**

Secretary: Ms Caroline Summers

Date of Next Meeting: 28 November 2024

¹ The last meeting of Senate for 2023-24 was held on 5 June and the unapproved minutes were submitted to Court at its meeting on 26 June. The first meeting of Senate for 2024-25 is scheduled to take place on Wednesday 30 October with the unapproved minutes being submitted to Court at its meeting to be held on 28 November 2024.