



University Court

Agenda

26 June 2024 from 14:00 to 17:00 in the Boardroom, Kydd Building

Members

Chair

Mr David Brew

Vice Chair

Ms Heather Dunk

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

Mr Iain Davidson

Dr Hadi Mehrpouya

Ms Robyn Donoghue

Ms Liv Morgan

Professor Ruth Falconer

Ms Livi Robertson

Ms Kerith George-Briant

Mr Thomas Sloan

Professor Alastair Irons

Professor Edith Sim

Ms Lynne Hamilton

Mr Steven Traynor

In Attendance

Dr Hannah Coutts (items 8 & 9)

Ms Jackie McKenzie

Ms Eilidh Fraser

Mr James Nicholson (item 10)

Ms Claire MacEachen (item 8.1)

Mr Gordon Weir

Secretariat

Ms Caroline Summers
(Secretary to Court)

Dr Dianne Peden
Ms Vanessa Kind

Open Business

Preliminary Matters

- | | |
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| 1. Welcome and Apologies for Absence | Oral Report |
| 2. Declaration of Potential Conflicts of Interest | Oral Report |

Court and Governance Matters

- | | |
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| 3. Minutes of the meeting held on 24 April 2024 | CT/0624/70 |
| 4. Matters arising from these Minutes | Oral Report |
| 5. Annual Workplan | CT/0624/71 |
| 6. Report from Chair's Committee | Oral Report |
| 7. Report from the Chair of Court | CT/0624/72 |

Matters for Approval

- | | |
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| 8. Operational Planning and Budget 2024-25 to 2026-27 | CT/0624/73 |
| 8.1. Review of International and Partnership Activity 2023-24 | CT/0624/74 |
| 9. Risk Management Policy and Framework | CT/0624/75 |
| 10. Student Code of Discipline: Non-Academic Misconduct | CT/0624/76 |
| 11. Court and Committee Meeting Dates for 2025-26 | CT/0624/77 |

Committee Matters

- | | |
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| 12. Audit and Risk Committee | |
| 12.1. Minutes of the meeting held on 28 May 2024 | CT/0624/78 |

13. Finance and Corporate Performance Committee**13.1. Minutes of the meeting held on 4 June 2024** **CT/0624/79****14. Governance and Nominations Committee****14.1. Minutes of the meeting held on 21 May 2024** **CT/0624/80****14.2. Scottish Code of Good Higher Education Governance 2023** **CT/0624/81****15. People, Health and Equality Committee****15.1. Minutes of the meeting held on 7 May 2024** **CT/0624/82****15.2. Minutes of the extraordinary meeting held on 13 June 2024** **CT/0624/83****16. Remuneration Committee****16.1. Report from the meeting held on 24 May 2024** **CT/0624/84****16.2. Statement on Remuneration Committee Policies and Practices**
CT/0624/85**Senate Matters**

17. Minutes from the meeting of Senate held on 5 June 2024 **CT/0624/86****18. Academic Matters Report** **CT/0624/87****Matters for Information**

19. Executive Group Report to Court **CT/0624/88****20. Students' Association Report to Court** **CT/0624/89****Concluding Matters**

21. Any Other Competent Business **Oral Report****Next meeting: Wednesday 18 September 2024****Secretary: Ms Caroline Summers**