



A meeting of the University Court will be held at **2.00 pm on Tuesday 12 November 2024** in the **Ustinov Room, Bonar Hall**. It will be preceded by an informal lunch between 1 – 1.45pm.

Dr Alison Ramsay
Senior Policy Officer (Corporate Governance)
Academic & Corporate Governance
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PART A - PRELIMINARY MATTERS

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| 1. | MINUTES
Minutes from the meeting of Court on 10 September 2024 are enclosed for approval. | A |
| 2. | MATTERS ARISING
<u>Action Log</u>
Enclosed for members' information. | B |

PART B –MATTERS ON WHICH DISCUSSION IS EXPECTED

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| 3. | CHAIR'S REPORT TO COURT
The Chair will update the Court in relation to her activities at a University and sectoral level since the last meeting of the Court. | C |
| 4. | UNIVERSITY EXECUTIVE GROUP REPORT TO COURT (incl Student Recruitment update)
Report enclosed for information. | D |
| 5. | FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 JULY 2024
Documents enclosed for approval:
(1) Annual Audit & Risk Committee Report
(2) Letter of Representation
(3) Annual Report 2023/24 Financial Statements | E1
E2
E3 |
| 6. | KEY PERFORMANCE INDICATORS
Report enclosed for discussion | F |
| 7. | ANNUAL LEAGUE TABLE REPORT
Report enclosed for discussion | G |
| 8. | QUINQUENNIAL REVIEW OF THE EFFECTIVENESS OF COURT
Draft report enclosed for discussion | H |

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| 9. | OUTCOME AGREEMENT WITH SFC
Report enclosed for approval | I |
| 10. | FULTON BUILDING: BUSINESS CASE
Paper enclosed for discussion and approval | J |
| 11. | RESEARCHER DEVELOPMENT CONCORDAT ANNUAL REPORT 2023/24
Paper enclosed for approval | K |

PART C – COMMITTEE MATTERS

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| 12. | REPORTS FROM THE SENATUS ACADEMICUS | |
| (1) | <u>Report from the meeting of the Senate on 9 October</u>
Report enclosed for information | L |
| 13. | COMMITTEE REPORTS | |
| (1) | <u>Audit & Risk Committee</u>
Minute from the meeting on 22 October 2024
Minute enclosed for approval. | M |
| (2) | <u>Finance & Policy Committee</u>
Minutes from the meeting on 10 October 2024
Minute enclosed for approval. | N |
| (3) | <u>Governance & Nominations Committee</u>
Minutes from the meeting on 15 October 2024
Minute enclosed for approval. | O |
| (4) | <u>People & Organisational Development Committee</u>
Minutes from the meeting on 24 October 2024
Minute enclosed for approval. | P |
| (5) | <u>Welfare & Ethical Use of Animals Committee</u>
Minutes from the meeting on 4 July 2024.
Minute enclosed for approval. | Q |
| 14. | NARRATIVE FOR THE SENATUS ACADEMICUS
To agree the narrative for inclusion in the Court report to the Senate. | |
| 15. | COMMUNICATIONS FROM THE COURT
To agree the issues discussed by the Court for communication to the wider University Community. | |

PART D - OTHER MATTERS FOR REPORT

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| 16. | SENIOR STAFF APPOINTMENTS
Report enclosed for information. | R |
| 17. | ANY OTHER BUSINESS | |

18. **DATE OF NEXT MEETING**
Tuesday 25 February 2025

PART E – PRIVATE MEETING OF THE COURT

19. **PRIVATE MEETING OF THE COURT WITHOUT OFFICERS PRESENT**

At this point, all non-members of the Court, with the exception of the University Secretary & Chief Operating Officer, shall withdraw.