



University Court
Agenda

15 April 2025

A meeting of the University Court will be held at **10am on Tuesday 15 April 2025** in the Leverhulme Research Institute in the Ewing Building and via Microsoft Teams.

Dr Alison Ramsay
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Academic & Corporate Governance
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PART A - PRELIMINARY MATTERS

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| 1. | MINUTES
RESERVED BUSINESS: Minutes from the meeting of Court on 1 April 2025
Minute enclosed for approval | A |
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| 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 Acting Chair will update the Court in relation to her activities at a University and sectoral level since the last meeting of the Court | VERBAL |
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| 4. | UNIVERSITY EXECUTIVE GROUP REPORT TO COURT
The Interim Principal & Vice-Chancellor will update the Court on recent activities and developments. | VERBAL |
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| 5. | RESERVED BUSINESS: BLUEPRINT UPDATE
Report provided for information.

<i>The University claims exemption under s33 (1) (b). Members are required to treat the document and associated discussions as strictly confidential at this time</i> | C |
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| 6. | RESERVED BUSINESS: INSTITUTIONAL RISK REGISTER
Report provided for discussion and approval.

<i>The University claims exemption under s33 (1) (b). Members are required to treat the document and associated discussions as strictly confidential at this time</i> | D |
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| 7. | RECOVERY PLAN: UPDATE
Report provided for discussion and approval. | E |

8.	UPDATE ON FINANCIAL STATEMENTS	VERBAL
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PART C – COMMITTEE MATTERS

9.	SENATUS ACADEMICUS	
i)	<u>Report enclosed from the meeting of the Senate on 19 March 2025</u> For information.	F1
ii)	<u>Amendment to Ordinance 39</u> Enclosed for approval.	F2
10.	COMMITTEE REPORTS	
i)	<u>Audit & Risk Committee</u> Draft Minutes from the meeting on 13 March 2025 enclosed for approval.	G
ii)	<u>Finance & Policy Committee</u> Draft Minutes from the meeting on 25 March 2025 enclosed for approval.	H
iii)	<u>Governance & Nominations Committee</u> Draft Minutes from the meeting on 25 March 2025 enclosed for approval.	I
11.	STAFF COUNCIL MINUTES Minutes from the meeting on 11 March 2025 enclosed for information.	J
12.	KNOWLEDGE EXCHANGE INFRASTRUCTURE FRAMEWORK Enclosed for approval	K
13.	NARRATIVE FOR THE SENATUS ACADEMICUS To agree the narrative for inclusion in the Court report to the Senate.	VERBAL
14.	COMMUNICATIONS FROM THE COURT To agree the issues discussed by the Court for communication to the wider University Community.	VERBAL

PART D - OTHER MATTERS FOR REPORT

15.	ANY OTHER BUSINESS
16.	DATE OF NEXT MEETING Tuesday 29 April 2025 at 9am