



A meeting of the University Court will be held at **2.00 pm on Tuesday 24 February 2026** in the **Leverhulme Seminar Room, Ewing Building**. It will be preceded by a Risk Workshop, facilitated by KPMG between **10.30am** and **12.00pm**, also in the Leverhulme Seminar Room.

Attendees: Esther Robertson, Chair; Alan Bainbridge; Nicholas Buckworth; Maggie Chapman; Gregory Colgan; Tánaiste Custance; Marcus Flucker; Dr Nicola Gray; Dr Annie Ingram; Professor Susan Kinnear; Noel Lawlor; Claire Martin; Dr Ian Mair; Ron Mobed; Dr Carlo Morelli; Emma Preston; Professor Nigel Seaton; Amina Shah; Jay Surti; Bishop Andrew Swift; Dr Martine van Ittersum; Margo Williamson, and; Irene Wilson.

In Attendance: Lee Hamill, Interim Finance Director; Philip Henry, Interim University Secretary; Roddy Isles, Director of Corporate Communication; Richard Maconachie, Scottish Funding Council; Dr Alison Ramsay, Clerk to Court; Jane Stark, Interim Director of People.

Apologies: Dr Andrea Mohan.

1. **WELCOME AND APOLOGIES**
2. **MINUTES**
 - (i) Minutes from the meeting of Court on 11 November 2025 are enclosed for approval **A1**
 - (ii) Minutes from the meeting of Court on 2 December 2025 are enclosed for approval. **A2**
 - (iii) Minutes from the meeting of Court on 10 December 2025 are enclosed for approval. **A3**
 - (iv) Minutes from the meeting of Court on 22 December 2025 are enclosed for approval. **A4**
 - (v) Minutes from the meeting of Court on 27 January 2026 are enclosed for approval. **A5**
3. **MATTERS ARISING**

Action Log **B**
Enclosed for information

[Secretary's note: the additional cashflow slide requested by the Court at its meeting on 27 January 2026 may be accessed in the [Supplementary Information Folder](#)]
4. **CHAIR'S REPORT** **C**
Enclosed for information
5. **UNIVERSITY EXECUTIVE GROUP REPORT** **D**
Enclosed for information

[Secretary's note: The separate document reference can be accessed in the [Supplementary Information Folder](#)]

6. **REPORT FROM THE SENATUS ACADEMICUS** **E**

Report from the meetings of Senate on 26 November 2025 and 28 January 2026
Report enclosed for information.

[Secretary's note: the full reports may be accessed in the [Supplementary Information Folder](#)]

7. **COMMITTEE MINUTES AND REPORTS**

- | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| (1) | <u>Audit & Risk Committee</u> Minutes from the meeting on 18 November 2025 Report from the meeting on 19 January 2026. | F1 F2 |
| (2) | <u>Finance & Policy Committee</u> Report of the meeting on 20 January 2026. | G |
| (3) | <u>Governance & Nominations Committee</u> Report of the meeting on 22 January 2026. | H |
| (4) | <u>People & Organisational Development Committee</u> Minute from the meeting on 18 November 2025. Report from the meeting on 14 January 2026. | I1 I2 |
| (5) | <u>Welfare & Ethical Use of Animals Committee</u> Minutes from the meeting on 2 October 2025. | J |

COURT ATTENDANCE 2025/26

| NAME | 11/11/2025 | 2/12/2025 | 10/12/2025 (online) | 22/12/2025 (online) | 27/01/2026 | 24/02/2026 |
|--------------------------|-------------------|-------------------|------------------------|------------------------|-------------------|------------|
| Esther Robertson (Chair) | (Vacant) | X | X | X | X | |
| Ian Mair | X | X | Apologies | X | X | |
| Nigel Seaton | X | X | X | X | X | |
| Alan Bainbridge | X (online) | X (online) | X | X | X (online) | |
| Nick Buckworth | X | X | X | X | X (online) | |
| Maggie Chapman | X | X (online) | X | X | Apologies | |
| Dr Nicola Gray | -- | -- | -- | -- | X (online) | |
| Gregory Colgan | X | X | Apologies | X | X | |
| Tánaiste Custance | X | X | X | X | X | |
| Marcus Flucker | X | Apologies | Apologies | X | X (online) | |
| Annie Ingram | X | X | Apologies | X | X | |
| Susan Kinnear | X | X (online) | X | X | X | |
| Noel Lawlor | X | X | X | X | X | |
| Claire Martin | X | X | X | X | X | |
| Rory McCrimmon | X | Apologies | X | X | -- | |
| Ron Mobed | X (online) | X | X | Apologies | Apologies | |
| Andrea Mohan | X | X | X | Apologies | X | |
| Carlo Morelli | X | X | X | X | X (online) | |
| Emma Preston | X | X | X | X | X | |
| Amina Shah | X | Apologies | Apologies | X | Apologies | |
| Jay Surti | X (online) | X (online) | X | X | X (online) | |
| Andrew Swift | X | X | Apologies | X (online) | X (online) | |
| Martine Van Ittersum | X | X | X | X | X | |
| Margo Williamson | X | X | Apologies | X | X | |
| Irene Wilson | X | Apologies | X | Apologies | X | |