



A meeting of the University Court will be held at **2.00 pm on 9 September 2025** in the Ustinov Room of the Bonar Hall, City Campus.

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PART A - PRELIMINARY MATTERS

1. **RESERVED BUSINESS: MINUTES**
 - i) Minutes from the meeting of Court on 31 July 2025, enclosed for approval. **A1**
 - ii) Minutes from the meeting of Court on 8 August 2025, enclosed for approval. **A2**
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PART B –MATTERS ON WHICH DISCUSSION IS EXPECTED

2. **UPDATE ON RECRUITMENT TO THE COURT** **B**
Report enclosed for information
3. **RESERVED BUSINESS: UPDATED FINANCIAL SCENARIOS AND PROJECTIONS** **VERBAL**
The University claims exemption under Sections 27, 33(1)b, and 36 of the Freedom of Information (Scotland) Act 2002. Members are required to treat the document and associated discussions as strictly confidential at this time.

The Interim Director of Finance will introduce the above presentation.
4. **RESERVED BUSINESS: DRAFT LETTER OF RESPONSE TO SFC** **C**
The University claims exemption under Sections 27, 30b(ii) and 33(1)(b) of the Freedom of Information (Scotland) Act 2002. Members are required to treat the document and associated discussions as strictly confidential at this time.

Report provided for discussion.
5. **RESERVED BUSINESS: UPDATE ON CASH POSITION** **D**
The University claims exemption under s33 (1) (b) of the Freedom of Information (Scotland) Act 2002. Members are required to treat the document and associated discussions as strictly confidential at this time.

Week ending 17 August 2025 report provided for information.
6. **ANY OTHER BUSINESS**
7. **DATE OF NEXT MEETING**
TBC