



A meeting of the University Court will be held at 2.00 pm on Tuesday 21 April 2026 in the Leverhulme Seminar Room, Ewing Building. The meeting will be preceded by a presentation from Deloitte at 12 noon in Room 3.08, Scrymgeour Building. A sandwich lunch will then be provided in the Leverhulme Seminar Room, Ewing Building from 1pm.

Attendees: Esther Robertson, Chair; Alan Bainbridge; Nicholas Buckworth; Maggie Chapman; Gregory Colgan; Tánaiste Custance; Marcus Flucker; Dr Annie Ingram; Professor Susan Kinnear; Noel Lawlor; Claire Martin; Dr Ian Mair; Ron Mobed; Dr Andrea Mohan; 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; Roddy Isles, Director of Corporate Communication; Richard Maconachie, Scottish Funding Council; Dawnne Mahmoud, Chief People Officer; Dr Alison Ramsay, Clerk to Court; Jane Stark, Interim Director of People; Louise Soutar, Principal's Chief of Staff; Dr Hulda Sveinsdottir, University Secretary

Apologies: Kirsteen Campbell, Dr Nicola Gray

1. **WELCOME AND APOLOGIES**
2. **MINUTES**
 - (i) Minutes from the meeting of Court on 24 February 2026 are enclosed for approval **A1**
 - (ii) Minutes from the meeting of Court on 26 March 2026 are enclosed for approval. **A2**
3. **MATTERS ARISING**

Action Log **B**
Enclosed for information
4. **CHAIR'S REPORT** **C**
Enclosed for information
5. **PRINCIPAL'S REPORT** **D**
Enclosed for information
6. **REPORT FROM THE SENATUS ACADEMICUS** **E**

Report from the meetings of Senate on 18 March 2026 and 25 March 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) Audit & Risk Committee
Minute of the meeting on 19 January 2026 **F1**
Report of the meeting on 10 March 2026 **F2**
- (2) Finance & Policy Committee
Minute of the meeting on 20 January 2026 **G1**
Report of the meeting on 24 March 2026 **G2**
- (3) Governance & Nominations Committee
Minute of the meeting on 22 January 2026 **H1**
Report of the meeting on 26 March 2026 **H2**
- (4) People & Organisational Development Committee
Minute of the meeting on 14 January 2026 **I1**
Minute of the meeting on 17 February 2026 **I2**
Report of the meeting on 17 March 2026 **I3**
- (5) Remuneration Committee
Report of the meetings on 4 December 2025 and 12 March 2026 **J**
8. **ORDINANCE 58: THE FACULTIES** **K**
Report enclosed for discussion and, if so minded, approval

RESERVED BUSINESS

The University claims exemption under Section 30 (b) and Section 33 (1)(b) of the Freedom of Information (Scotland) Act 2002. Members are required to treat the discussion and associated papers as strictly confidential and exempt from disclosure beyond the Court.

9. **DIRECTOR OF FINANCE REPORT** **L**
Including:
P6 Management Accounts and Q2 Full Year Forecast
10. **BUDGET 2025/2026** **M**
Budget enclosed for discussion and, if so minded, approval
11. **FINANCIAL SUSTAINABILITY: OPTIONS APPRAISAL** **N**
Report enclosed for discussion and, if so minded, approval
12. **ANY OTHER BUSINESS**
*Any other business **may only be raised with the consent of the Chair***
13. **DATE OF NEXT MEETINGS**
May 2026 (Date TBC)
9 June 2026, 2pm

Dr Alison Ramsay
Senior Policy Officer (Corporate Governance)
Academic & Corporate Governance
Email: aramsay002@dundee.ac.uk

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	26/03/2026
Esther Robertson (Chair)	(Vacant)	X	X	X	X	X	X
Ian Mair	X	X	Apologies	X	X	X	X
Nigel Seaton	X	X	X	X	X	X	X
Alan Bainbridge	X (online)	X (online)	X	X	X (online)	X (online)	Apologies
Nick Buckworth	X	X	X	X	X (online)	X	X
Maggie Chapman	X	X (online)	X	X	Apologies	X (online)	X (online)
Nicola Gray	--	--	--	--	X (online)	X	X
Gregory Colgan	X	X	Apologies	X	X	X	X (online)
Tánaiste Custance	X	X	X	X	X	X	X
Marcus Flucker	X	Apologies	Apologies	X	X (online)	X	X (online)
Annie Ingram	X	X	Apologies	X	X	X	X
Susan Kinnear	X	X (online)	X	X	X	X (online)	X
Noel Lawlor	X	X	X	X	X	X	X (online)
Claire Martin	X	X	X	X	X	X	X
Rory McCrimmon	X	Apologies	X	X	--	--	--
Ron Mobed	X (online)	X	X	Apologies	Apologies	X (online)	X (online)
Andrea Mohan	X	X	X	X	X	Apologies	X
Carlo Morelli	X	X	X	X	X (online)	X	X
Emma Preston	X	X	X	X	X	Apologies	X
Amina Shah	X	Apologies	Apologies	X	Apologies	X (online)	X (online)
Jay Surti	X (online)	X (online)	X	X	X (online)	X (online)	X (online)
Hulda Sveinsdottir	--	--	--	--	--	X (online)	X
Andrew Swift	X	X	Apologies	X (online)	X (online)	X	X
Martine Van Ittersum	X	X	X	X	X	X (online)	X
Margo Williamson	X	X	Apologies	X	X	X	X
Irene Wilson	X	Apologies	X	Apologies	X	X	X