



A meeting of the University Court will be held at 2.00 pm on Tuesday 9 June 2026 in the Ustinov Room, Bonar Hall. The meeting will be preceded by a sandwich lunch 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; Bishop Andrew Swift; Dr Martine van Ittersum; Margo Williamson, and; Irene Wilson.

In Attendance: Lee Hamill, Chief Finance Officer; Roddy Isles, Director of Corporate Communications; Dawnne Mahmoud, Chief People Officer; Dr Alison Ramsay, Clerk to Court; Louise Soutar, Principal's Chief of Staff; Dr Hulda Sveinsdottir, University Secretary

Observer: Peter Ward, SFC

Apologies: Amina Shah, Jay Surti

PRELIMINARY MATTERS

1. **WELCOME AND APOLOGIES**
2. **MINUTES**
Minutes from the meeting of Court on 21 April 2026 are enclosed for approval **A**
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. **UNIVERSITY GOVERNANCE SYSTEMS REVIEW: UPDATE** **E**
Report enclosed for information

MINUTES AND REPORTS

7. **REPORT FROM THE SENATUS ACADEMICUS** **F1**
 - (1) Report from the meeting of Senate on 20 May 2026
Report enclosed for information.
 - (2) Amendment to Ordinance 39 **F2**
Report enclosed for consideration and, if so minded, approval.

8. **COURT COMMITTEE MINUTES AND REPORTS**
- (1) Audit & Risk Committee
 Report of the meeting on 17 April 2026 **G1**
 Report of the meeting on 27 May 2026 **G2**
- (2) Finance & Policy Committee
 Minute of the meeting on 24 March 2026 **H1**
 Report of the meeting on 19 May 2026 **H2**
- (3) Governance & Nominations Committee
 Minute of the meeting on 26 March 2026 **I1**
 Report of the meeting on 21 May 2026 **I2**
- (4) People & Organisational Development Committee
 Minute of the meeting on 17 March 2026 **J1**
 Report of the meeting on 14 May 2026 **J2**
9. **ACADEMIC CALENDAR 2026/27** **K**
 Report enclosed for consideration and, if so minded, approval
10. **SPORTS UNION ANNUAL REPORT** **L**
 Report enclosed from the President of the Sports Union for noting.

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.

11. **STRATEGY TO RECOVERY** **M**
 Report enclosed for discussion and, if so minded, approval
12. **COLLECTIVE CONSULTATION** **N**
13. **FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 JULY 2024**
 Documents enclosed for approval:
 (1) Letter of Representation **O1**
 (2) Annual Report 2023/24 Financial Statements **O2**
 (3) Going Concern Assessment **O3**
14. **CHIEF FINANCE OFFICER REPORT** **P**
 Including P9 Management Accounts enclosed for consideration
- [Secretary's note: P7 and P8 Management Accounts are available in the [Supplementary Information](#) folder]*
15. **RISK MANAGEMENT REPORT** **Q**
 Report enclosed for discussion and, if so minded, approval

16. **AUTHORITY TO AMEND REGULATIONS AND POLICY DOCUMENTS** **R**
Report enclosed for discussion and, if so minded, approval
17. **ANY OTHER BUSINESS**
*Any other business **may only be raised with the consent of the Chair***
18. **DATE OF NEXT MEETING**
16 July 2026

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

COURT ATTENDANCE 2025/26

NAME	11/11/25	2/12/25	10/12/25 (online)	22/12/25 (online)	27/01/26	24/02/26	26/03/26	21/04/26	09/06/26
E Robertson (Chair)	(Vacant)	X	X	X	X	X	X	X	
I Mair	X	X	Apologies	X	X	X	X	X	
N Seaton	X	X	X	X	X	X	X	X	
A Bainbridge	X (online)	X (online)	X	X	X (online)	X (online)	Apologies	X (online)	
N Buckworth	X	X	X	X	X (online)	X	X	X	
M Chapman	X	X (online)	X	X	Apologies	X (online)	X (online)	X (online)	
N Gray	--	--	--	--	X (online)	X	X	Apologies	--
G Colgan	X	X	Apologies	X	X	X	X (online)	X	
T Custance	X	X	X	X	X	X	X	X	
M Flucker	X	Apologies	Apologies	X	X (online)	X	X (online)	X	
A Ingram	X	X	Apologies	X	X	X	X	X	
S Kinnear	X	X (online)	X	X	X	X (online)	X	X (online)	
N Lawlor	X	X	X	X	X	X	X (online)	X	
C Martin	X	X	X	X	X	X	X	X	
R McCrimmon	X	Apologies	X	X	--	--	--	--	
R Mobed	X (online)	X	X	Apologies	Apologies	X (online)	X (online)	Apologies	
A Mohan	X	X	X	X	X	Apologies	X	X	
C Morelli	X	X	X	X	X (online)	X	X	X	
E Preston	X	X	X	X	X	Apologies	X	Apologies	
A Shah	X	Apologies	Apologies	X	Apologies	X (online)	X (online)	X	
J Surti	X (online)	X (online)	X	X	X (online)	X (online)	X (online)	X (online)	
H Sveinsdottir	--	--	--	--	--	X (online)	X	X	
A Swift	X	X	Apologies	X (online)	X (online)	X	X	X	
M Van Ittersum	X	X	X	X	X	X (online)	X	X	
M Williamson	X	X	Apologies	X	X	X	X	X	
I Wilson	X	Apologies	X	Apologies	X	X	X	X	