



A meeting of the University Court will be held at **2.00 pm on Tuesday 2 December 2025** in the **Scrymgeour Building, Room 3.08 (Law Moot Court)**.

**Attendees:** Dr Ian Mair, Acting Chair; Alan Bainbridge (Lay member); Nicholas Buckworth (Lay Member); Maggie Chapman (Rector); Gregory Colgan (Dundee City Council Assessor); Tánaiste Custance (DUSA President); Marcus Flucker (Independent Student Member); Dr Annie Ingram (Lay Member); Professor Susan Kinnear (Senate Assessor); Noel Lawlor (Lay Member); Claire Martin (Staff Council Member); Ron Mobed (Lay Member); Dr Andrea Mohan (Senate Assessor); Dr Carlo Morelli (Union Nomination); Emma Preston (Union Nomination); Professor Nigel Seaton (Interim Principal and Vice-Chancellor); Jay Surti (Lay Member); Bishop Andrew Swift (Lay Member); Martine van Ittersum (Staff Council Member); and Margo Williamson (Lay Member).

**In Attendance:** Dr Martin Glover, Clerk to Senate; Lee Hamill, Interim Finance Director; Philip Henry, *qua* observer; Richard Maconachie, Scottish Funding Council observer; Jon Price, Interim University Secretary; and Dr Alison Ramsay, Clerk to Court.

**Apologies:** Professor Rory McCrimmon (Senate Assessor); Amina Shah (Lay Member); and Irene Wilson (Lay Member).

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**PART A - PRELIMINARY MATTERS**

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- 1. **WELCOME AND APOLOGIES**
- 2. **MINUTES**
  - (i) Minutes from the meeting on 13 October 2025 are enclosed for approval **A1**
  - (ii) Minutes from the meeting on 11 November 2025 are enclosed for approval **A2**
- 3. **MATTERS ARISING**
  - Action Log **B**
  - Enclosed for members' information.

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**PART B –MATTERS ON WHICH DISCUSSION IS EXPECTED**

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**ALL MATTERS IN THIS SECTION ARE REQUIRED TO BE TREATED AS STRICTLY CONFIDENTIAL BY MEMBERS THE UNIVERSITY CLAIMS EXEMPTION UNDER S30(B) AND S33 (1) (B) OF THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002**

- 4. **RESERVED BUSINESS: CURRENT STATE OF THE UNIVERSITY**
  - i. SFC Conditions of Funding **VERBAL**

- ii. University Recovery Plan **C**
5. **RESERVED BUSINESS: FINANCIAL UPDATE**  
Report enclosed for information and discussion **D**
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***PART C - OTHER MATTERS FOR REPORT OR APPROVAL***

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6. **REVIEW OF UNIVERSITY SCHEDULE OF DELEGATION** **VERBAL**
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***PART D - OTHER MATTERS FOR NOTING***

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7. **ANY OTHER BUSINESS**
8. **DATE OF NEXT MEETING**  
22 December 2025, 12noon  
January 2026, TBC.

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Academic & Corporate Governance  
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**COURT ATTENDANCE 2025/26**

<b>NAME</b>	<b>11/11/2025</b>	<b>2/12/2025</b>
Chairperson	<b>(Vacant)</b>	
Ian Mair	<b>X</b>	
Nigel Seaton	<b>X</b>	
Alan Bainbridge	<b>X (online)</b>	
Nick Buckworth	<b>X</b>	
Maggie Chapman	<b>X</b>	
Gregory Colgan	<b>X</b>	
Tánaiste Custance	<b>X</b>	
Marcus Flucker	<b>X</b>	
Annie Ingram	<b>X</b>	
Susan Kinnear	<b>X</b>	
Noel Lawlor	<b>X</b>	
Rory McCrimmon	<b>X</b>	
Ron Mobed	<b>X (online)</b>	
Andrea Mohan	<b>X</b>	
Carlo Morelli	<b>X</b>	
Emma Preston	<b>X</b>	
Amina Shah	<b>X</b>	
Jay Surti	<b>X (online)</b>	
Andrew Swift	<b>X</b>	
Martine Van Ittersum	<b>X</b>	
Margo Williamson	<b>X</b>	
Irene Wilson	<b>C</b>	