



A meeting of the University Court will be held at **2.00 pm on Wednesday 10 December 2025** via **Microsoft Teams**

Members: Esther Robertson (Chair), Alan Bainbridge, Nicholas Buckworth, Professor Susan Kinnear, Noel Lawlor, Claire Martin, Dr Carlo Morelli, Ron Mobed, Emma Preston, Professor Nigel Seaton, Jay Surti, Dr Martine van Ittersum, Irene Wilson

In Attendance: Kirsteen Campbell, Elise Gallagher, Lee Hamill, Philip Henry, Dr Alison Ramsay, Louise Soutar

Apologies: Greg Colgan, Marcus Flucker, Dr Annie Ingram, Dr Ian Mair, Professor Rory McCrimmon, Amina Shah, Margo Williamson

PART A - MATTERS FOR REPORT OR APPROVAL

1. **RESERVED BUSINESS: VOLUNTARY REDUNDANCY TERMS** **A**
Proposed voluntary redundancy terms enclosed for discussion and approval.

PART B - OTHER MATTERS FOR INFORMATION OR NOTING

2. **RESERVED BUSINESS:S25 FUNDING: OVERVIEW OF PROPOSED CONDITIONS** **B**
Report enclosed for noting.
3. **DATE OF NEXT MEETING**
22 December 2025, 12pm
14 or 27 January 2026, TBC.

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