



A meeting of the University Court will be held at **1.00 pm on 13 October 2025 via Microsoft Teams.**

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PART A - PRELIMINARY MATTERS

1. **WELCOME AND APOLOGIES**

PART B –MATTERS ON WHICH DISCUSSION IS EXPECTED

2. **RESERVED BUSINESS: PROPOSED EXTENSION TO THE CONTRACT FOR THE INTERIM PRINCIPAL & VICE-CHANCELLOR** A
The University claims exemption under Sections 33(1)b, 38(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.
Report enclosed for discussion and approval.
3. **RESERVED BUSINESS: UPDATE ON RECRUITMENT TO THE COURT** B
The University claims exemption under Section 38 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 enclosed for information, discussion and approval.
4. **RESERVED BUSINESS: UPDATE ON FINANCIAL POSITION** C
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.
Report provided for information.
5. **ANY OTHER BUSINESS**
6. **DATE OF NEXT MEETING**
To be confirmed