



A meeting of the University Court will be held at **12noon on Monday 22 December 2025** via **Microsoft Teams**

Members: Esther Robertson (Chair), Alan Bainbridge, Nicholas Buckworth, Greg Colgan, Marcus Flucker, Dr Annie Ingram, Professor Susan Kinnear, Noel Lawlor, Dr Ian Mair, Claire Martin, Professor Rory McCrimmon, Dr Carlo Morelli, Ron Mobed, Emma Preston, Professor Nigel Seaton, Amina Shah, Jay Surti, Dr Martine van Ittersum, Margo Williamson, Irene Wilson

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

Apologies: Kirsteen Campbell, Dr Andrea Mohan

PART A - MATTERS FOR CONSIDERATION OR APPROVAL

1. **RESERVED BUSINESS: S25 CONDITIONS OF FUNDING AND PROPOSED PRODUCTS** **A**
Proposed advice enclosed for discussion.
Proposed products for submission to SFC included for information.

PART B - OTHER MATTERS FOR INFORMATION OR NOTING

2. **DATE OF NEXT MEETING**
14 January 2026 (two meetings, including online 90-minute pre-session with AdvanceHE)
27 January 2026
5 February 2026 (bespoke, in-person AdvanceHE workshop)

Dr Alison Ramsay
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Academic & Corporate Governance
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COURT ATTENDANCE 2025/26

NAME	11/11/2025	2/12/2025	10/12/2025 (online)	22/12/2025 (online)
Esther Robertson (Chair)	(Vacant)	X	X	
Ian Mair	X	X	Apologies	
Nigel Seaton	X	X	X	
Alan Bainbridge	X (online)	X (online)	X	
Nick Buckworth	X	X	X	
Maggie Chapman	X	X (online)	X	
Gregory Colgan	X	X	Apologies	
Tánaiste Custance	X	X	X	
Marcus Flucker	X	Apologies	Apologies	
Annie Ingram	X	X	Apologies	
Susan Kinnear	X	X (online)	X	
Noel Lawlor	X	X	X	
Claire Martin	X	X	X	
Rory McCrimmon	X	Apologies	X	
Ron Mobed	X (online)	X	X	
Andrea Mohan	X	X	X	
Carlo Morelli	X	X	X	
Emma Preston	X	X	X	
Amina Shah	X	Apologies	Apologies	
Jay Surti	X (online)	X (online)	X	
Andrew Swift	X	X	Apologies	
Martine Van Ittersum	X	X	X	
Margo Williamson	X	X	Apologies	
Irene Wilson	Apologies	Apologies	X	