



A meeting of the University Court will be held at **2.00 pm on Thursday 26 March 2026** in the **Leverhulme Seminar Room, Ewing Building**.

Attendees: Esther Robertson, Chair; Alan Bainbridge; Nicholas Buckworth; Maggie Chapman; Tánaiste Custance; Marcus Flucker; Dr Nicola Gray; Dr Annie Ingram; Professor Susan Kinnear; Noel Lawlor; Claire Martin; Dr Ian Mair; Dr Carlo Morelli; Emma Preston; Professor Nigel Seaton; Amina Shah; Jay Surti; Bishop Andrew Swift; Dr Martine van Ittersum; and Margo Williamson.

In Attendance: Lee Hamill, Interim Finance Director; Dr Hulda Sveinsdottir, Interim University Secretary; Roddy Isles, Director of Corporate Communication; Richard Maconachie, Scottish Funding Council; Dr Alison Ramsay, Clerk to Court; Jane Stark, Interim Director of People.

Apologies: Gregory Colgan, Irene Wilson.

1. **WELCOME AND APOLOGIES**
2. **RESERVED BUSINESS: RECRUITMENT OF THE NEXT PRINCIPAL & VICE-CHANCELLOR** **A**
Report enclosed for information.

The University claims exemption under 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.

3. **RESERVED BUSINESS: EXTENSION TO INTERIM PRINCIPAL'S CONTRACT** **B**
Report enclosed for consideration and, if so minded, approval.

The University claims exemption under 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.

4. **RESERVED BUSINESS: STRATEGY TO RECOVERY** **C**
Report enclosed for consideration and, if so minded, approval.

The University claims exemption under 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.

5. **ANY OTHER BUSINESS**

Any other business may only be raised with the consent of the Chair

6. **DATE OF NEXT MEETINGS**

21 April 2026, 2pm

May 2026 (Date TBC)

9 June 2026, 2pm

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 (online)	22/12/2025 (online)	27/01/2026	24/02/2026	26/03/2026
Esther Robertson (Chair)	(Vacant)	X	X	X	X	X	
Ian Mair	X	X	Apologies	X	X	X	
Nigel Seaton	X	X	X	X	X	X	
Alan Bainbridge	X (online)	X (online)	X	X	X (online)	X (online)	
Nick Buckworth	X	X	X	X	X (online)	X	
Maggie Chapman	X	X (online)	X	X	Apologies	X (online)	
Dr Nicola Gray	--	--	--	--	X (online)	X	
Gregory Colgan	X	X	Apologies	X	X	X	
Tánaiste Custance	X	X	X	X	X	X	
Marcus Flucker	X	Apologies	Apologies	X	X (online)	X	
Annie Ingram	X	X	Apologies	X	X	X	
Susan Kinnear	X	X (online)	X	X	X	X (online)	
Noel Lawlor	X	X	X	X	X	X	
Claire Martin	X	X	X	X	X	X	
Rory McCrimmon	X	Apologies	X	X	--	--	
Ron Mobed	X (online)	X	X	Apologies	Apologies	X (online)	
Andrea Mohan	X	X	X	X	X	Apologies	
Carlo Morelli	X	X	X	X	X (online)	X	
Emma Preston	X	X	X	X	X	Apologies	
Amina Shah	X	Apologies	Apologies	X	Apologies	X	
Jay Surti	X (online)	X (online)	X	X	X (online)	X (online)	
Andrew Swift	X	X	Apologies	X (online)	X (online)	X	
Martine Van Ittersum	X	X	X	X	X	X (online)	
Margo Williamson	X	X	Apologies	X	X	X	
Irene Wilson	X	Apologies	X	Apologies	X	X	