



A meeting of the University Court will be held at **2pm on Tuesday 27 January 2026** in the Leverhulme Seminar Room, Ewing Building, and via **Microsoft Teams**

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

In Attendance: Kirsteen Campbell, Lee Hamill, Philip Henry, Dr Alison Ramsay, Jane Stark

Apologies: Ron Mobed, Amina Shah

PART A - MATTERS FOR CONSIDERATION OR APPROVAL

1. **REPORT OF PREVIOUS MEETING** **A**
Report of the meeting held on 22 December provided for information
2. **ORDINANCE 58: THE FACULTIES** **B**
Report enclosed for discussion and, if so minded, approval
3. **RESERVED BUSINESS: VOLUNTARY SEVERANCE SCHEME** **C**
Proposal enclosed for discussion and, if so minded, approval

[Secretary's note: The Committee considered the item as reserved business. The University asserts that the paper is exempt from public disclosure and claims exemptions in S.30(b), 30(c) and 33(1)(b) of the Freedom of Information (Scotland) Act 2002.]
4. **DRAFT COVERSHEET FOR COURT AND ITS COMMITTEES** **D**
Paper enclosed for discussion and, if so minded, approval
5. **UNIVERSITY CONSULTANCY POLICY** **E**
Report enclosed for discussion and, if so minded, approval

PART B - OTHER MATTERS FOR INFORMATION OR NOTING

6. **DATE OF NEXT MEETING**
5 February 2026 (bespoke, in-person AdvanceHE workshop)
24 February 2026

Dr Alison Ramsay
Senior Policy Officer (Corporate Governance)
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	X
Ian Mair	X	X	Apologies	X
Nigel Seaton	X	X	X	X
Alan Bainbridge	X (online)	X (online)	X	X
Nick Buckworth	X	X	X	X
Maggie Chapman	X	X (online)	X	X
Gregory Colgan	X	X	Apologies	X
Tánaiste Custance	X	X	X	X
Marcus Flucker	X	Apologies	Apologies	X
Annie Ingram	X	X	Apologies	X
Susan Kinnear	X	X (online)	X	X
Noel Lawlor	X	X	X	X
Claire Martin	X	X	X	X
Rory McCrimmon	X	Apologies	X	X
Ron Mobed	X (online)	X	X	X
Andrea Mohan	X	X	X	Apologies
Carlo Morelli	X	X	X	X
Emma Preston	X	X	X	X
Amina Shah	X	Apologies	Apologies	X
Jay Surti	X (online)	X (online)	X	X
Andrew Swift	X	X	Apologies	X
Martine Van Ittersum	X	X	X	X
Margo Williamson	X	X	Apologies	X
Irene Wilson	Apologies	Apologies	X	X