



University Court
Agenda

16 July 2026

A meeting of the University Court will be held at 2.00 pm on Thursday 16 July 2026 in Ustinov Room, Bonar Hall

Members: Esther Roberton, Chair; Nicholas Buckworth; Maggie Chapman; Tánaiste Custance; Marcus Flucker; Dr Annie Ingram; Professor Susan Kinnear; Claire Martin; Dr Ian Mair; Dr Andrea Mohan; Dr Carlo Morelli; Professor Nigel Seaton; Amina Shah; Jay Surti; Dr Martine van Ittersum; Margo Williamson, and Irene Wilson.

In Attendance: Kirsteen Campbell, Chief Operating Officer; Lee Hamill, Chief Finance Officer; Dawnne Mahmoud, Chief People Officer; Louise Soutar, Head of Principal's Office; Dr Hulda Sveinsdottir, University Secretary.

Observers: James Harrison, SFC; Ivy Gerber, Independent Member of Court-Elect; Tom Christison, DUSA President-Elect, Lizzi Nicoll, Director of External Relations.

Apologies: Gregory Colgan, Noel Lawlor

PRELIMINARY MATTERS

1. **WELCOME AND APOLOGIES**
2. **MINUTES**
Minutes from the meeting of Court on 9 June 2026 are enclosed for approval **A**
3. **MATTERS ARISING**
 - 3.1. Action Log enclosed for information **B**
 - 3.2. Update on interactions with SFC **Verbal**
4. **DUSA ANNUAL REPORT**
Report enclosed from the DUSA President **C**

RESERVED BUSINESS

The University claims exemption under Section 30 (b) and 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. **APPOINTMENT OF PRINCIPAL & VICE-CHANCELLOR**
 - 5.1. Recommendation from Selection Committee
Report enclosed for discussion and, if so minded, approval **D**
 - 5.2. Recommendation from Remuneration Committee
Report enclosed for discussion and, if so minded, approval **E**

6. **COLLECTIVE CONSULTATION AND WORKFORCE CHANGE**
Information about the Collective Consultation, including minutes of each collective consultation meeting can be found [here](#)
- 6.1. Update on Collective Consultation Verbal
- 6.2. Terms for Voluntary Redundancy
Report enclosed for discussion and, if so minded, approval F
7. **CHIEF FINANCE OFFICER REPORT**
Report including P10 management accounts enclosed for discussion. G
8. **AUTHORITY TO AMEND REGULATIONS AND POLICY DOCUMENTS**
Report enclosed for discussion and, if so minded, approval H
9. **ANY OTHER BUSINESS**
*Any other business **may only be raised with the consent of the Chair***
10. **DATE OF NEXT MEETING**
Next scheduled meeting is 8 September 2026. Additional meetings may be scheduled to handle any urgent business.

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

NAME	11/11/25	2/12/25	10/12/25 (online)	22/12/25 (online)	27/01/26	24/02/26	26/03/26	21/04/26	09/06/26
E Robertson (Chair)	(Vacant)	X	X	X	X	X	X	X	X
I Mair	X	X	Apologies	X	X	X	X	X	X
N Seaton	X	X	X	X	X	X	X	X	X
A Bainbridge	X (online)	X (online)	X	X	X (online)	X (online)	Apologies	X (online)	X (online)
N Buckworth	X	X	X	X	X (online)	X	X	X	X
M Chapman	X	X (online)	X	X	Apologies	X (online)	X (online)	X (online)	X
N Gray	--	--	--	--	X (online)	X	X	Apologies	--
G Colgan	X	X	Apologies	X	X	X	X (online)	X	X
T Custance	X	X	X	X	X	X	X	X	X
M Flucker	X	Apologies	Apologies	X	X (online)	X	X (online)	X	X
A Ingram	X	X	Apologies	X	X	X	X	X	X
S Kinnear	X	X (online)	X	X	X	X (online)	X	X (online)	X
N Lawlor	X	X	X	X	X	X	X (online)	X	X
C Martin	X	X	X	X	X	X	X	X	X
R McCrimmon	X	Apologies	X	X	--	--	--	--	--
R Mobed	X (online)	X	X	Apologies	Apologies	X (online)	X (online)	Apologies	X (online)
A Mohan	X	X	X	X	X	Apologies	X	X	X
C Morelli	X	X	X	X	X (online)	X	X	X	X
E Preston	X	X	X	X	X	Apologies	X	Apologies	X
A Shah	X	Apologies	Apologies	X	Apologies	X (online)	X (online)	X	X
J Surti	X (online)	X (online)	X	X	X (online)	X (online)	X (online)	X (online)	Apologies
H Sveinsdottir	--	--	--	--	--	X (online)	X	X	X
A Swift	X	X	Apologies	X (online)	X (online)	X	X	X	X
M Van Ittersum	X	X	X	X	X	X (online)	X	X	X (online)
M Williamson	X	X	Apologies	X	X	X	X	X	X
I Wilson	X	Apologies	X	Apologies	X	X	X	X	X