

A meeting of the University Court will be held at 2.00 pm on Tuesday 8 September 2026 in Ustinov Room, Bonar Hall.

Notes: (i) Preliminary matters on which discussion is expected are included in **Part A** of the Agenda. Core business matters on which discussion is expected are included in **Part B**. Matters for information where no discussion is required are included in **Part C**.

SECTION A – PRELIMINARY MATTERS

1. WELCOME AND APOLOGIES**2. MINUTES**

Minutes from the meeting of Court on 16 July 2026 are enclosed for approval **A**

3. MATTERS ARISING **B**

i. Action Log enclosed for information

ii. Legal advice to Court (circulated to members on 18 August 2026) **C**

4. CHAIR'S UPDATE TO COURT **D**

Enclosed for information

5. PRINCIPAL'S UPDATE TO COURT **E**

Enclosed for information

6. RESERVED BUSINESS: CFO UPDATE TO COURT **F**

Enclosed for information

The University claims exemption under S33(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.

SECTION B – CORE BUSINESS FOR DISCUSSION AND/OR DECISION

7. RESERVED BUSINESS 2026/27 BUDGET **G**

Report enclosed for consideration and, if so minded, approval

The University claims exemption under S33(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.

8. RESERVED BUSINESS: PROPOSAL FOR WORKFORCE CHANGE FOLLOWING COMPLETION OF COLLECTIVE CONSULTATION **H**

Report enclosed for consideration and, if so minded, approval

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.

9. STRATEGY TO RECOVERY INTEGRATED REPORTING AND ACTION TRACKING **I**

Report enclosed for consideration and, if so minded, approval

10. COURT RECRUITMENT AND COMMITTEE MEMBERSHIP **J TO FOLLOW**

Report enclosed for consideration and, if so minded, approval following GNC recommendation

SECTION C – FOR INFORMATION

11. SCHEDULE OF COURT BUSINESS FOR 2026/27 **K**

Enclosed for information

12. COMMITTEE MINUTES AND REPORTS

i. Audit & Risk Committee

Minutes from the meeting held on 10 March 2026 enclosed for information. **L1**

Minutes from the meeting held on 17 April 2026 enclosed for information. **L2**

Minutes from the meeting held on 27 May enclosed for information. **L3**

Report from the meeting held on 16 July enclosed for information. **L4**

ii. Finance & Policy Committee

Report detailing the meetings held on 11 August and 20 August enclosed for information. **M**

iii. People & Organisational Development Committee

Report from the meeting held on 10 July enclosed for information. **N**

iv. Remuneration Committee

Report from the meeting held on 14 July enclosed for information. **O**

v. Welfare & Ethical Use of Animals Committee

Minute from the meeting held on 22 January 2026 enclosed for information. **P1**

Minute from the meeting held on 23 April 2026 enclosed for information. **P2**

13. ANY OTHER BUSINESS

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

14. DATE OF NEXT MEETING

Next scheduled meeting is Tuesday 10 November 2026

Dr Alison Ramsay
Senior Policy Officer (Corporate Governance)
Academic & Corporate Governance
Email: aramsay002@dundee.ac.uk

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	16/07/26
E Robertson (Chair)	(Vacant)	X	X	X	X	X	X	X	X	X
I Mair	X	X	Apologies	X	X	X	X	X	X	X
N Seaton	X	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)	Apologies
N Buckworth	X	X	X	X	X (online)	X	X	X	X	X
M Chapman	X	X (online)	X	X	Apologies	X (online)	X (online)	X (online)	X	X
N Gray	--	--	--	--	X (online)	X	X	Apologies	--	--
G Colgan	X	X	Apologies	X	X	X	X (online)	X	X	Apologies
T Custance	X	X	X	X	X	X	X	X	X	X
M Flucker	X	Apologies	Apologies	X	X (online)	X	X (online)	X	X	X
A Ingram	X	X	Apologies	X	X	X	X	X	X	X
S Kinnear	X	X (online)	X	X	X	X (online)	X	X (online)	X	X
N Lawlor	X	X	X	X	X	X	X (online)	X	X	Apologies
C Martin	X	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	X
C Morelli	X	X	X	X	X (online)	X	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	X (online)
J Surti	X (online)	X (online)	X	X	X (online)	X (online)	X (online)	X (online)	Apologies	X (online)
H Sveinsdottir	--	--	--	--	--	X (online)	X	X	X	X
A Swift	X	X	Apologies	X (online)	X (online)	X	X	X	X	X
M Van Ittersum	X	X	X	X	X	X (online)	X	X	X (online)	X
M Williamson	X	X	Apologies	X	X	X	X	X	X	X
I Wilson	X	Apologies	X	Apologies	X	X	X	X	X	X