

Innovative

Caring

Inclusive

Collaborative

Agenda (Open) [ON CAMPUS] University Court – 17 June 2026

14:00 to 17:00 in the Boardroom, Kydd Building

Members

Colin Graham (Interim Chair)

Professor Liz Bacon

Andrew Bailey

Dia Banerji

Liz Blackburn

Professor Andrea Cameron

Dr Scott Cameron

Col. Eur Ing Iain Davidson VR

Carla De Brito

Fiona Drysdale KC

Kerith George-Briant

Lynne Hamilton

Pam Herries

Fraser Keir

Veronica Lynch

Jim Macgregor

Antony Marks

Dr Hadi Mehrpouya

Professor Robin Sloan

Thomas Sloan

Steven Traynor

Luke Webster

Professor Nia White

In Attendance

Rosie Campbell (Observer)

Dr Hannah Coutts (items 17, 19 & 20)

Eilidh Fraser

Vanessa Kind

Louise Ling (Observer)

Andrew Menzies

Dr Dianne Peden (Clerk)

Caroline Summers (Secretary to Court)

Additional Information

Prior to the formal Court meeting, there will be an opportunity to visit the cyberQuarter including an overview of the project and its progress followed by a tour of the Cylera/Cisco offices led by Abertay student Fróði Sveinsson. Court members should meet in the Business Lounge to leave at 12:15. The visit will be followed by lunch back in the Business Lounge from 13:15.

Please notify governance@abertay.ac.uk if you are unable to attend the meeting so your apologies can be conveyed to the Chair. This meeting will take place in person on campus, there is an option for individuals to join online in particular circumstances, therefore

please contact governance@abertay.ac.uk if you wish to join online and they will provide the relevant details to join the meeting remotely.

There are **Other Matters for Information** (noted at the end of the agenda), which we would like to draw to Court's attention. This is a mechanism for providing Court with information which is relevant and informative but for which no action is required. Therefore, although these enclosures will not appear in the meeting book, they have a Court enclosure number and contain a Cover paper to aid Court with their review.

Open Business

Preliminary Matters

| | |
|---|-----------------------|
| 2 mins | 14:00 – 14:02 |
| 1. Welcome and Apologies | Oral Report |
| For Information | Chair |
| 3 min | 14:02 – 14:05 |
| 2. Declarations of Potential Conflicts of Interest | Oral Report |
| For Information | Members and Attendees |
| 5 mins | 14:05 – 14:10 |
| 3. Feedback on Pre-Court Session | Oral Report |
| For Discussion | Members and Secretary |
| 5 mins | 14:10 – 14:15 |
| 4. Minutes of Court 29 April 2026 | CT/0626/138 |
| For Approval | Members and Secretary |
| 5. Action List and Matters Arising | CT/0626/139 |
| For Discussion | Members and Secretary |
| 6. Annual Workplan | CT/0626/140 |
| For Agreement | Members and Secretary |

Court Matters

5 mins 14:15 – 14:20

7. Court Matters **CT/0626/141**

For Approval Members and Secretary

10 mins 14:20 – 14:30

8. Appointment Committee**8.1. Update from the Appointment Committee** **CT/0626/142**

For Discussion C. Summers

8.2. Minutes of the meeting on 8 June 2026 **CT/0626/143**

For Noting L. Hamilton

Committee Matters

15 mins 14:30 – 14:45

9. Audit and Risk Committee**9.1. Minutes of the meeting on 26 May 2026** **CT/0626/144****9.2. Minutes of the meeting on 26 May 2026 (Reserved)** **CT/0626/145**

For Noting L. Hamilton

9.3. Terms of Reference **CT/0626/146**

For Approval D. Peden

10. Finance and Corporate Performance Committee**10.1. Minutes of the meeting on 2 June 2026** **CT/0626/147**

For Noting A. Marks

10.2. Terms of Reference **CT/0626/148**

For Approval D. Peden

11. Governance and Nominations Committee**11.1. Minutes of the meeting on 1 June 2026** **CT/0626/149****11.2. Minutes of the meeting on 1 June 2026 (Reserved)** **CT/0626/150**

For Noting V. Lynch

11.3. Terms of Reference **CT/0626/151**
 For Approval D. Peden

12. People, Health and Equality Committee

12.1. Minutes of the meeting on 19 May 2026 **CT/0626/152**
 For Noting C. Graham

12.2. Terms of Reference **CT/0626/153**
 For Approval D. Peden

13. Senate

13.1. Minutes of the meeting on 3 June 2026 **CT/0626/154**
 For Noting L. Bacon

13.2. Terms of Reference **CT/0626/155**
 For Approval D. Peden

Regular Reports

5 mins 14:45 – 14:50

14. Report from the Chair of Court **Oral Report**
 For Discussion C. Graham

10 mins 14:50 – 15:00

15. Executive Group Report **CT/0626/156**
 For Discussion L. Bacon

10 mins 15:00 – 15:10

16. Students' Association Report **CT/0626/157**
 For Discussion C. De Brito/L. Webster

Main Business

30 mins 15:10 – 15:40

17. Operational and Financial Plan 2026/27-2028/29 (Confidential) **CT/0626/158**
 For Approval A. Menzies

5 mins 15:40 – 15:45

18. Full Business Case: Decarbonisation of Library Heating Systems (Confidential)
CT/0626/159

For Approval A. Menzies

10 mins 15:45 – 15:55

19. Risk Management Policy and Framework
CT/0626/160

For Approval H. Coutts/C. Summers

5 mins 15:55 – 16:00

20. Strategy Implementation and Performance Monitoring Framework
CT/0626/161

For Information H. Coutts

Comfort Break 5 mins
16:00 – 16:05

20 mins 16:05 – 16:25

21. Review of Key University Court Documents
CT/0426/124

21.1. University Court Statement of Primary Responsibilities
CT/0426/125

21.2. University Court Standing Orders
CT/0426/126

21.3. Code of Conduct for Members of the University Court
CT/0426/127

For Approval C. Summers

5 mins 16:25 – 16:30

22. Policy Documents

22.1. Mental Health and Wellbeing Policy
CT/0626/162

For Approval E. Fraser

22.2. Investment Management Policy
CT/0626/163

For Information A. Menzies

Matters for Information

2 mins

16:30– 16:32

23. Development Opportunities for Members of Court

Oral Report

For Information

C. Summers

Concluding Matters

3 mins

16:32 – 16:35

24. Any Other Competent Business

Oral Report

For Discussion

Members and Secretary

Other Matters for Information

Staff Engagement Report

CT/0626/166

Date of Next Meeting: 23 September 2026

Secretary to Court: Caroline Summers