

Innovative

Caring

Inclusive

Collaborative

Agenda (Open) [ON CAMPUS] University Court – 29 April 2026

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

Members

David Brew (Chair)	Colin Graham (Vice-Chair)
Professor Liz Bacon	Lynne Hamilton
Andrew Bailey	Pam Herries
Dia Banerji	Fraser Keir
Liz Blackburn	Veronica Lynch
Professor Andrea Cameron	Jim Macgregor
Dr Scott Cameron	Antony Marks
Col. Eur Ing Iain Davidson VR	Dr Hadi Mehrpouya
Carla De Brito	Thomas Sloan
Fiona Drysdale KC	Steven Traynor
Professor Ruth Falconer	Luke Webster
Kerith George-Briant	Professor Nia White

In Attendance

Professor Alice Brown	James Nicholson (item 20)
Dr Hannah Coutts (items 18 and 19)	Dr Dianne Peden (Clerk)
Eilidh Fraser	Lauren Smith (Observer)
Frazer Greig (item 17.2)	Caroline Summers (Secretary to Court)
Andrew Menzies	Cullen Warnock (item 17.1)
Professor Luke Millard (items 17.3 & 18)	Rhonda McKay (Observer)

Additional Information

The Annual Public Engagement Event will take place from 12:15 in the Main Lecture Theatre (Room 2516, Kydd Building) prior to the formal Court meeting. This event is open to members of the public, local partners, staff, students and alumni and includes a programme of presentations as we reflect on the University's achievements and look

ahead to the opportunities and challenges facing us in the coming years. The event will be followed by networking and a buffet lunch from 13:00.

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.

In addition to the formal meeting book being available on Admincontrol, we have introduced an additional combined documents: Cover Papers only which is available on Admincontrol in the relevant meeting folder.

Open Business

Preliminary Matters

2 mins	14:00 – 14:02
1. Welcome and Apologies	Oral Report
For Information	Chair
3 mins	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 Public Engagement Event	Oral Report
For Information	Members and Secretary
5 mins	14:10 – 14:15
4. Minutes of Court 17 February 2026	CT/0426/106
For Approval	Members and Secretary
5. Minutes of Court 18 February 2026	CT/0426/107
For Approval	Members and Secretary

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|---|-----------------------|
| 6. Action List and Matters Arising | CT/0426/108 |
| For Discussion | Members and Secretary |

Court Matters

5 mins 14:15 – 14:20

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|-------------------------|-----------------------|
| 7. Court Matters | CT/0426/109 |
| For Approval | Members and Secretary |

5 mins 14:20 – 14:25

8. Appointment Committee

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| 8.1. Update from the Appointment Committee | Oral Report |
| For Noting | C. Graham |

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| 8.2. Minutes of the meeting held on 22 April 2026 | CT/0426/110 |
| For Noting | C. Graham |

Committee Matters

10 mins 14:25 – 14:35

9. Audit and Risk Committee

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| 9.1. Minutes of the meeting on 24 March 2026 | CT/0426/111 |
| For Noting | L. Hamilton |

10. Finance and Corporate Performance Committee

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| 10.1. Minutes of the meeting on 17 March 2026 | CT/0426/112 |
| For Noting | A. Marks |

11. Governance and Nominations Committee

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| 11.1. Minutes of the meeting on 5 March 2026 | CT/0426/113 |
| For Noting | D. Brew |

12. People, Health and Equality Committee

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| 12.1. Minutes of the meeting on 10 March 2026 | CT/0426/114 |
| For Noting | C. Graham |

13. Senate

13.1. Minutes of the meeting on 25 March 2026

CT/0426/115

For Noting

L. Bacon

Regular Reports

10 mins

14:35 –14:45

14. Report from the Chair of Court

Oral Report

For Discussion

D. Brew

10 mins

14:45 –14:55

15. Executive Group Report

CT/0426/116

For Discussion

L. Bacon

10 mins

14:55 –15:05

16. Students' Association Report

CT/0426/117

For Discussion

C. De Brito/L. Webster

Main Business

15 mins

15:05 – 15:20

17. Supporting Strategies – KPIs and Implementation

17.1. Estates Strategy (Confidential)

CT/0426/118

For Approval

C. Warnock

17.2. Digital Strategy (Confidential)

CT/0426/119

For Approval

F. Greig

17.3. Student Success Strategy (Confidential)

CT/0426/120

For Approval

L. Milard

10 mins

15:20 – 15:30

18. Retention, Progression and Module Performance Update (Confidential)

CT/0426/121

For Discussion

L. Millard

15 mins 15:30 – 15:45
19. Key Performance Indicator Update **CT/0426/122**
 For Approval H. Coutts

Comfort Break 5 mins 15:45 – 15:50

10 mins 15:50– 16:00
20. Equality Report 2025-26 **CT/0426/123**
 For Noting J. Nicholson

5 mins 16:00– 16:05
21. REF (Research Excellence Framework) 2029 Code of Practice **CT/0426/129**
 For Approval N. White

10 mins 16:05 – 16:15

22. Policy Documents
22.1. Anti-bribery and Corruption Code of Conduct and Policy **CT/0426/130**

For Approval A. Menzies

22.2. Treasury Management Policy **CT/0426/131**

For Approval A. Menzies

22.3. (Staff) Visa Fee Reimbursement Policy **CT/0426/132**

For Approval E. Fraser

Matters for Information

2 mins 16:15 – 16:17

23. Development Opportunities for Members of Court **Oral Report**

For Information C. Summers

Concluding Matters

3 mins 16:17 – 16:20

24. Any Other Competent Business **Oral Report**

For Discussion Members and Secretary

Abertay University | Agenda (Open) [ON CAMPUS]

University Court – 29 Apr 2026

Date of Next Meeting: 17 June 2026

Secretary to Court: Caroline Summers