
University Court

Agenda

28 November 2024 from 10:00 to 12:00 in the Boardroom, Kydd Building

Members

Mr David Brew (Chair)	Ms Heather Dunk (Vice-Chair)
Ms Dounia Allaiouti	Ms Lynne Hamilton
Professor Liz Bacon	Ms Pam Herries
Mr Andrew Bailey	Mr Fraser Keir
Mr John Barnett	Ms Veronica Lynch
Ms Liz Blackburn	Mr Jim MacGregor
Dr Scott Cameron	Mr Antony Marks
Col. Iain Davidson	Dr Hadi Mehrpouya
Ms Robyn Donoghue	Mr Thomas Sloan
Professor Ruth Falconer	Professor Edith Sim
Ms Kerith George-Briant	Mr Steven Traynor
Professor Alastair Irons	Mr Luke Webster

In Attendance

Ms Sally Binnie (item 8)	Ms Eilidh Fraser
Ms Hannah Coutts (item 8)	Mr James Nicholson (items 6 and 7)

Secretariat

Ms Caroline Summers	Dr Dianne Peden
(Secretary to Court)	Ms Vanessa Kind

Additional Information

The meeting will be followed by lunch in room 3508 from 12:00 and the annual Court Conference from 13:00.

Please notify the Governance Office at governance@abertay.ac.uk if you are unable to attend the meeting or wish to join online.

Open Business

Preliminary Matters

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| 1. Welcome and Apologies for Absence | Oral Report |
| 2. Declaration of Potential Conflicts of Interest | Oral Report |

Court and Governance Matters

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| 3. Minutes of the meeting held on 18 September 2024 | CT/1124/014 |
| 4. Action List and Matters Arising from these Minutes | CT/1124/015 |
| 5. Report from the Chair of Court | Oral Report |

Matters for Discussion

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| 6. National Student Survey Report | CT/1124/016 |
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Matters for Approval

- | | |
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| 7. Complaints Annual Report | CT/1124/017 |
| 7.1. Protected Characteristics Report | CT/1124/018 |
| 8. Integrated Annual Report and Accounts | CT/1124/019 |
| 8.1. Audit and Risk Committee Annual Report | CT/1124/020 |

Committee Matters

- 9. Audit and Risk Committee**
- 9.1. Minutes of the meeting held on 5 November 2024** **CT/1124/021**
- 10. Finance and Corporate Performance Committee**
- 10.1. Minutes of the meeting held on 1 October 2024** **CT/1124/022**
- 11. Governance and Nominations Committee**
- 11.1. Minutes of the meeting held on 24 October 2024** **CT/1124/023**
- 11.2. Annual Review of Effectiveness of Court** **CT/1124/024**
- 12. People, Health and Equality Committee**
- 12.1. Minutes of the meeting held on 8 October 2024** **CT/1124/025**
- 12.2. Health & Safety Annual Report** **CT/1124/026**
- 12.3. Redundancy Avoidance Policy** **CT/1124/027**
- 12.4. Grievance and Discipline – Process for Specified Senior Roles** **CT/1124/028**
- 13. Remuneration Committee**
- 13.1. Report from the meeting held on 1 November 2024** **CT/1124/029**

Senate Matters

- 14. Minutes of the meeting held on 30 October 2024** **CT/1124/030**
- 15. Academic Matters Report** **CT/1124/031**

Matters for Information

- 16. Scottish Funding Council Returns**
- 16.1. Research Assurance and Accountability Return** **CT/1124/032**
- 16.2. Self-Evaluation and Action Plan (SEAP)** **CT/1124/033**
- 17. Executive Group Report to Court** **CT/1124/034**
- 18. Students' Association Report to Court** **CT/1124/035**



Concluding Matters

19. Any Other Competent Business

Oral Report

Secretary: Ms Caroline Summers

Date of Next Meeting: 19 February 2025