

Agenda (Open) [ON CAMPUS] University Court – 17 and 18 February 2025

17 February - 15:00 to 17:30/18 February 09:40-11:00 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
Dr Scott Cameron	Jim Macgregor
Col. Eur Ing Iain Davidson VR	Antony Marks
Carla De Brito	Dr Hadi Mehrpouya
Fiona Drysdale KC	Thomas Sloan
Professor Ruth Falconer	Steven Traynor
Kerith George-Briant	Luke Webster

In Attendance

Graeme Bletcher (Item 26.4)	Andrew Menzies
Professor Alice Brown	Dr Dianne Peden (Clerk)
Eilidh Fraser	Caroline Summers (Secretary to Court)
Frazer Greig (Item 26.2)	Cullen Warnock (Item 26.1 and 26.2)
Vanessa Kind	

Additional Information

Please note that the formal Court meeting will take place over two days (17 and 18 February 2026) as indicated below with the approximate timings provided. Due to the receipt of some recent apologies, it has been agreed that the reserved business will now be considered on Tuesday 17 February with the remaining open business including the supporting strategies to be considered on Wednesday 18 February 2026.

Please notify governance@abertay.ac.uk if you are unable to attend the meeting so your apologies can be conveyed to the Chair. Although 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.

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.

Tuesday 17 February

Open Business

Preliminary Matters

3 mins	15:00 – 15:03
1. Welcome and Apologies	Oral Report
For Information	Chair
2. Declaration of Potential Conflicts of Interest	Oral Report
For Information	Members and Attendees
5 mins	15:03 – 15:08
3. Minutes of Court 26 November 2025	CT/0226/059
For Approval	Members and Secretary
4. Minute of a decision of Court by correspondence 10 December 2025 CT/1225/060	
For Approval	Members and Secretary
5. Minutes of decisions of Court by correspondence 17 December 2025 CT/1225/061	
For Approval	Members and Secretary
6. Minutes of a decisions of Court by correspondence 6 February 2026 CT/1225/062	
For Approval	Members and Secretary

7 mins 15:08 – 15:15

7. Action List and Matters Arising CT/0226/063

For Noting Members and Secretary

Court Matters

5 mins 15:15 – 15:20

8. Court Matters CT/0226/064

For Approval C. Summers

10 mins 15:20 – 15:30

9. Appointment Committee

9.1. Update from the Appointment Committee CT/0226/065

For Noting C. Summers

9.2. Minutes of the meeting held on 19 January 2026 CT/0226/066

For Noting C. Graham

Committee Matters

10 mins 15:30 – 15:40

10. Audit and Risk Committee

10.1. Minutes of the meeting held on 27 January 2026 CT/0226/067

For Noting V. Lynch

11. Finance and Corporate Performance Committee

11.1. Minutes of the meeting held on 9 December 2025 CT/0226/068

For Noting A. Marks

12. Governance and Nominations Committee

12.1. Minutes of the meeting held on 4 December 2025 CT/0226/069

12.2. Minutes of the meeting held on 23 January 2026 CT/0226/070

For Noting D. Brew

13. People, Health and Equality Committee

13.1. Minutes of the meeting held on 16 December 2025 **CT/0226/071**

For Noting

C. Graham

14. Senate

14.1. Minutes of the meeting held on 28 January 2026 **CT/0226/072**

For Noting

L. Bacon

Regular Reports

5 mins

15:40 – 15:45

15. Report from the Chair of Court **Oral Report**

For Discussion

D. Brew

10 mins

15:45 – 15:55

16. Executive Group Report **CT/0226/073**

For Discussion

L. Bacon

10 mins

15:55 – 16:05

17. Students' Association Report **CT/0226/074**

For Discussion

C De. Brito/L. Webster

Main Business

15 mins

16:05 – 16:20

18. Chair's Committee Terms of Reference Review **CT/0226/079**

For Approval

D. Peden

Comfort Break

16:20 – 16:25

Matters for Information

5 mins 16:25–16:30

19. Scottish Funding Council Return: Self-Evaluation Action Plan (SEAP)

CT/0226/090

For Information

L. Bacon

Wednesday 18 February

Open Business

Main Business

60 mins 09:40 – 10:40

26. Supporting Strategies

26.1. Sustainable Development Strategy

CT/0226/075

For Approval

A. Menzies

26.2. Estates Strategy

CT/0226/076

For Approval

C. Warnock

26.3. Digital Strategy

CT/0226/077

For Approval

F. Greig

26.4. Civic Engagement Strategy

CT/0226/078

For Approval

G. Bletcher

10 mins 10:40 – 10:50

27. Policy Documents

27.1. Equality, Diversity and Inclusion Policy

CT/0226/080

For Approval

E. Fraser

27.2. Neonatal Care Leave Policy

CT/0226/081

For Approval

E. Fraser

27.3. Special Leave Policy

CT/0226/082

For Approval

E. Fraser

27.4. Anti-Money Laundering and Counter Terrorism Funding Policy

CT/0226/083

For Approval

A. Menzies

27.5. Fraud Response Plan

CT/0226/084

For Approval

A. Menzies

27.6. Investment Management Policy	CT/0226/085
For Approval	A. Menzies
27.7. Modern Slavery and Human Trafficking Statement	CT/0226/086
For Approval	A. Menzies
27.8. General Descriptor for Court Members	CT/0226/087
For Approval	C. Summers
27.9. Rules for Nominations and Elections to University Court	CT/0226/088
For Approval	C. Summers
5 mins	10:50 – 10:55
28. Process for Election of Staff Members to Senate 2026	CT/0226/089
For Approval	D. Peden

Concluding Matters

5 mins	10:55 – 11:00
29. Any Other Competent Business	Oral Report
For Discussion	Members and Secretary
30. Reflections on the Meeting and Future Business	Oral Report
For Discussion	Members and Secretary

Other Matters for Information

• Rules for Nominations of Vice-Principals to University Court	CT/0226/096
• Rules for Nominations of Abertay Students' Association Members to University Court	CT/0226/097
• Rules for Senate Nominations to University Court	CT/0226/098
• Rules for the Nomination of Trade Union Members to University Court	CT/0226/099
• Rules for Election of Staff Members to University Court	CT/0226/100
• Procurement Strategy	CT/0226/101
• Procurement Annual Report	CT/0226/102
• Value for Money Annual Report	CT/0226/103

- **Public Bodies Climate Change Duties Annual Report** **CT/0226/104**
- **Learning and Development Annual Report** **CT/0226/105**

Date of Next Meeting: 29 April 2025

Secretary to Court: Caroline Summers