



UNIVERSITY COURT – AGENDA

Wednesday 12 March 2025, 13.00-16.00

Online

Apologies: Yvonne Perrie

Declarations of interest: None noted.

Introduction		
1.	Minutes of the Meeting held on 28 November 2024 and Note of the Strategy Session held on 28 November & 29 November 2024	Paper A Paper B
2.	Matters arising	Oral
3.	Principal's Report <i>Principal</i>	Oral <i>40 mins</i>
Substantive items		
4.	Q2 2024/25 Business Report <i>Chief Financial Officer,</i> <i>Director of Strategic Planning</i>	Paper C <i>30 mins</i>
5.	Strategic Plan 2020-25: mid-year progress report <i>Director of Strategic Planning</i>	Paper D <i>10 mins</i>
6.	University Finances and Pensions <i>Chief People Officer, Chief Financial Officer</i>	Paper E RESERVED <i>30 mins</i>
Items for formal approval		<i>10 mins</i>
7.	Committee Membership Update: SACSOH	Paper F
8.	Appointment of Associate Principal, External Engagement and Partnerships - Homologation	Paper G
9.	Scottish Funding Council Reporting: Knowledge Exchange and Innovation Fund Strategy Metric Forecasts	Paper H

Items for information		<i>5 mins</i>
10.	Scottish Funding Council Reporting: Self-evaluation and Action Plan (SEAP)	Paper I
11.	Key Court dates 2025/26	Paper J
Committee reports <i>(for noting, unless otherwise stated)</i>		<i>5 mins</i>
12.	Executive Team	Paper K
13.	Senate	Paper L
14.	Court Business Group	Paper M
15.	Audit & Risk Committee	Paper N
16.	Remuneration Committee	Paper O
Closing remarks		<i>5 mins</i>
17.	Any other business	
	Date of next meeting <i>30 April, 09.00 – 16.00</i>	