



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 40 mins
Substantive items	
4. Q2 2024/25 Business Report <i>Chief Financial Officer, Director of Strategic Planning</i>	Paper C 30 mins
5. Strategic Plan 2020-25: mid-year progress report <i>Director of Strategic Planning</i>	Paper D 10 mins
6. University Finances and Pensions <i>Chief People Officer, Chief Financial Officer</i>	Paper E RESERVED 30 mins
Items for formal approval	
7. Committee Membership Update: SACSOH	10 mins 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	5 mins
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>	5 mins
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	5 mins
17. Any other business	
Date of next meeting 30 April, 09.00 – 16.00	