



Special Meeting of Court

Thursday 26 June 2025

Online

09:00

Apologies: Catriona Schmolke, Dr Zahra Rattray, Chris McKenzie, Charles Berry
Declarations of interest:

1. **Introduction and welcome** (*including opening remarks from the Principal*) **Oral**
Convener of Court
2. **2025/26 Budget and Financial Forecasts, and Operating Plan** **Paper A RESERVED**
Chief Financial Officer, Director of Strategic Planning **Paper A1**
3. **Updates to University Financial Regulations** **Paper B**
University Compliance Officer, Chief Financial Officer
4. **AOB**

Date of next Court meeting: Wednesday 1 October 2025, 13.00-16.00