



## 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 Oral Principal*)  
*Convener of Court*
2. **2025/26 Budget and Financial Forecasts, and Operating Plan**  
*Chief Financial Officer, Director of Strategic Planning* **Paper A RESERVED**  
**Paper A1**
3. **Updates to University Financial Regulations**  
*University Compliance Officer, Chief Financial Officer* **Paper B**
4. **AOB**

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