

There will be a meeting of the **UNIVERSITY COURT** on **Wednesday, 24 June 2026** at 9am to 4pm.

BUSINESS

All items of business are for discussion, providing information or context relevant for current or future decisions. Those items that require a decision today are annotated accordingly.

CONFIDENTIALITY STATEMENT

Guidance: please read this section in full before continuing

These documents are confidential. The information is provided solely to Court Members to enable them to discuss, debate and decide on the matters in the paper. The information is intended only for the use of the authorised recipient(s). Unauthorised disclosure, copying, distribution, or any other use of this information is strictly prohibited and may result in disciplinary action. Recipients must take all reasonable precautions to prevent unauthorised access. Recipients must ensure these papers remains entirely confidential.

1. WELCOME AND RECTOR'S REPORT (verbal)
2. PRESENTATION FROM THE CHAIR OF THE GENERAL COUNCIL BUSINESS COMMITTEE
3. DECLARATIONS OF INTEREST AND REMINDER OF COURT AND MEMBER RESPONSIBILITIES (enclosed)
4. MINUTES OF MEETINGS: **For Approval**
 - 4.1 Minutes of the meeting held 29 April 2026 (Part Confidential) (enclosed)
 - 4.2 Minutes of the additional meeting held 28 May 2026 (enclosed)
5. ACTION LOG AND MATTERS ARISING (enclosed)
6. REPORT FROM THE INTERIM SENIOR GOVERNOR (verbal)
7. REPORT FROM THE PRINCIPAL AND UPDATE ON HE SECTOR/UNIVERSITY DEVELOPMENTS (Part Confidential) (enclosed)
8. FINANCE:
 - 8.1 Finance & Resourcing Committee Report (Part Confidential): **For Approval** (enclosed)
 - 8.2 Forecast Budget Position - Financial Management Report (Strictly Confidential) (enclosed)
 - 8.3 Three-year Financial Plan (Strictly Confidential): **For Approval** (enclosed)

- 8.4 Capital Plan (Part Confidential): **For Approval** (enclosed)
- 8.5 Revolving Credit Facility (verbal)
- 8.6 Return to Scottish Funding Council: Strategic Plan Forecast (SPF) for 2025/26 to 2027/28 (Strictly Confidential): **For Approval** (enclosed)

- 9. ADAPTING FOR CONTINUED SUCCESS
- 9.1 Establishing Faculties (Strictly Confidential): **For Approval** (enclosed)
- 9.2 Realising Efficiencies in the Undergraduate Portfolio of Programmes (Strictly Confidential) (enclosed)

- 10. REPORTS FROM SENATE AND COURT COMMITTEES
- 10.1 Senate: **For Approval** (enclosed)
- 10.2 Remuneration Committee: **For Approval** (enclosed)
- 10.3 Governance and Nominations Committee (Part Confidential): **For Approval** (enclosed)
- 10.4 Audit and Risk Committee (Strictly Confidential): **For Approval** (enclosed)
- 10.5 Senior Governor Appointment Committee (verbal)
- 10.6 Pensions Advisory Group (Part Confidential): **For Approval** (enclosed)

- 11. FUNDRAISING: CAMPAIGN PLANNING UPDATE (enclosed)

- 12. TNE UPDATE (Strictly Confidential) (enclosed)

- 13. CLOSED SESSION (Strictly Confidential - **Members of Court only**) (enclosed)

- 14. REVIEW OF THE MEETING (verbal)

CLOSE OF FORMAL BUSINESS

- 15. ITEMS PROVIDED FOR FURTHER INFORMATION AND NOTING - NOT FOR DISCUSSION
- 15.1 Report from PNCC (enclosed)
- 15.2 Court Schedule of Business (enclosed)
- 15.3 Annual Prevent Report (enclosed)
- 15.4 Corporate Parenting Plan (enclosed)
- 15.5 Health & Safety Six Month Report (enclosed)
- 15.6 General Council Business Committee Report (enclosed)

16. DATE OF NEXT MEETING

The next formal meeting of Court will be the annual extended meeting held on Tuesday, 6 October and Wednesday, 7 October 2026