

Court

Tue 24 June 2025, 13:00 - 16:00

Lanarkshire Campus

A meeting of the University Court constituted under the University of the West of Scotland Order of Council 2019 will be held on Tuesday 24th June 2025 at 1pm in the Board Room, Lanarkshire Campus.

Agenda

13:00 - 13:00
0 min

1. Welcome/Apologies for Absence/Declaration of Interest

13:00 - 13:00
0 min

2. Minutes of Meeting held on 28th April 2025

Decision

☐ CourtMins280425.pdf (6 pages)

13:00 - 13:00
0 min

3. Matters Arising

13:00 - 13:00
0 min

4. Determination of Any Other Business

13:00 - 13:05
5 min

5. Chair's Statement

Information

13:05 - 13:20
15 min

6. Principal & Vice-Chancellor's Report

Discussion

☐ 6 - PVC Report.pdf (10 pages)

13:20 - 13:30
10 min

7. Students' Union

7.1. Students' Union - Review of Code of Practice

Decision

☐ 7.1 - Students Union - Review of Code of Practice.pdf (5 pages)

7.2. Students' Union Report

Information

☐ 7.2 - Students Union Report.pdf (9 pages)

☐ 7.2 - App1 - Democracy Review.pdf (9 pages)

☐ 7.2 - App 2- EIA.pdf (4 pages)

Loudon Alison
18/06/2025 14:12:53

13:30 - 13:40 8. Senate

10 min

8.1. Report from Meeting of Senate held on 11th June 2025

- ☐ 8.1 - Senate Report.pdf (4 pages)

13:40 - 13:55 9. Sub Committee Reports

15 min

9.1. Report from Meeting of Governance & Nominations Committee held on 10th June 2025

Decision

- ☐ 9.1 - GNC Report.pdf (4 pages)
- ☐ 9.1 - App 1 - Effectiveness - Annual Report - 24-25.pdf (1 pages)
- ☐ 9.1 - App 2 - Scheme of Election of Staff Governors.pdf (4 pages)
- ☐ 9.1 - App 3 - Scheme of Delegation.pdf (11 pages)

9.2. Report from Meeting of Resources & People Committee held on 10th June 2025

- ☐ 9.2 - RPC Report.pdf (6 pages)
- ☐ 9.2 - App 1 - H&S Dashboard.pdf (1 pages)

9.3. Report from Meeting of Audit & Risk Committee held on 11th June 2025

Decision

- ☐ 9.3 - ARC Report.pdf (5 pages)
- ☐ 9.3 - App 1 - SRR.pdf (3 pages)

13:55 - 14:05 10. Finance

10 min

10.1. Financial Report & Projected Outturn - 2024/2025

Discussion

- ☐ 10.1 - Financial Report.pdf (18 pages)

14:05 - 14:15 11. Student Population & SFC Update

10 min

Discussion

- ☐ 11 - Student Population and SFC Update.pdf (8 pages)

14:15 - 14:55 12. UWS Strategy & Performance

40 min

12.1. Strategy 2030 - Enabling Plans

Discussion

- ☐ 12.1 - Enabling Plans.pdf (16 pages)

12.2. Strategy 2030 - Performance Framework

Discussion

- ☐ 12.2 - Performance Framework.pdf (20 pages)

Louisa Alison
18/06/2025 14:12:53

12.3. Annual Plan - 2025/2026

Discussion

- ☐ 12.3 - Annual Plan.pdf (10 pages)

12.4. Consolidated Draft Budget - 2025/2026

Decision

- ☐ 12.4 - Consolidated Budget.pdf (21 pages)

14:55 - 15:00 13. Annual Legal Compliance Report

5 min

Information

- ☐ 13 - Legal Compliance Report.pdf (10 pages)

15:00 - 15:05 14. UWS Knowledge Exchange & Innovation Fund (KEIF) Strategy 2024/2030 - Updated

5 min

Decision

- ☐ 14 - KEIF Strategy - Updated.pdf (11 pages)

15:05 - 15:35 15. Externally Facilitated Review of Court - Initial Findings

30 min

Discussion

Presentation from Dr Tom Kennie and John Britton, Ranmore Consulting

15:35 - 15:40 16. Graduation Arrangements - Summer 2025

5 min

Information

- ☐ 16 - Graduation Arrangements.pdf (2 pages)

15:40 - 15:40 17. Any Other Business

0 min