### 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 1. Welcome/Apologies for Absence/Declaration of Interest 0 min

13:00 - 13:00 2. Minutes of Meeting held on 28th April 2025 0 min

Decision

□ CourtMins 280425.pdf (6 pages)

13:00 - 13:00 3. Matters Arising

13:00 - 13:00 4. Determination of Any Other Business

0 min

13:00 - 13:05 5. Chair's Statement

5 min

Information

13:05 - 13:20 6. Principal & Vice-Chancellor's Report

15 min

Discussion

☐ 6 - PVC Report.pdf (10 pages)

13:20 - 13:30 7. Students' Union 10 min

7.1. Students' Union - Review of Code of Practice

Decision

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

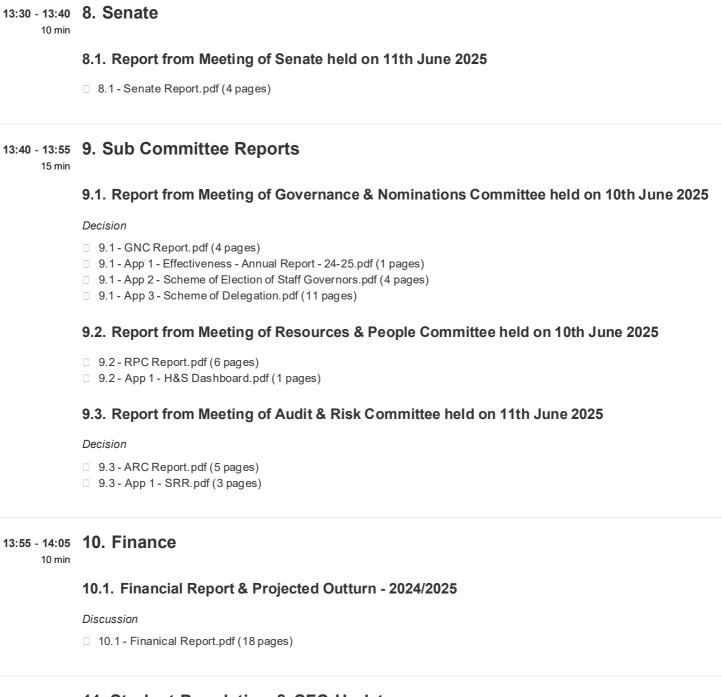
## 7.2. Students' Union Report

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)



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

10 min

Discussion

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

#### 12. UWS Strategy & Performance 14:15 - 14:55 40 min

#### 12.1. Strategy 2030 - Enabling Plans

Discussion

☐ 12.1 - Enabling Plans.pdf (16 pages)

# 12.2. Strategy 2030 - Performance Framework

☐ 12.2 - Performance Framework.pdf (20 pages)

	Decision  ☐ 12.4 - Consolidated Budget.pdf (21 pages)
<b>14:55 - 15:00</b> 5 min	13. Annual Legal Compliance Report  Information  13 - Legal Compliance Report.pdf (10 pages)
<b>15:00 - 15:05</b> 5 min	14. UWS Knowledge Exchange & Innovation Fund (KEIF) Strategy 2024/2030 - Updated  Decision  14 - KEIF Strategy - Updated.pdf (11 pages)
<b>15:05 - 15:35</b> 30 min	15. Externally Facilitated Review of Court - Initial Findings  Discussion  Presentation from Dr Tom Kennie and John Britton, Ranmore Consulting
<b>15:35 - 15:40</b> 5 min	16. Graduation Arrangements - Summer 2025  Information  16 - Graduation Arrangements.pdf (2 pages)
<b>15:40 - 15:40</b> 0 min	17. Any Other Business

12.3. Annual Plan - 2025/2026

□ 12.3 - Annual Plan.pdf (10 pages)

12.4. Consolidated Draft Budget - 2025/2026