

Court


Wed 26 November 2025, 14:00 - 17:00

D145, Paisley Campus

A meeting of the University Court constituted under the University of the West of Scotland Order of Council 2019 will be held on Wednesday 26th November 2025 at 2pm in the Room D145, Paisley Campus. Lunch will be available from 1pm in the Court Room.

Agenda

14:00 - 14:02 **1. Welcome/Apologies for Absence/Declaration of Interest**
2 min

14:02 - 14:05 **2. Minutes of Meeting held on 26th June 2025**
3 min
Approval
 CourtMins240625.pdf (8 pages)

14:05 - 14:06 **3. Matters Arising**
1 min






14:06 - 14:06 **4. Determination of Any Other Business**
0 min

14:06 - 14:08 **5. Chair's Statement**
2 min
Election of Chair of Court

14:08 - 14:15 **6. Principal & Vice-Chancellor's Report**
7 min
Discussion
 6 - PVC Report.pdf (10 pages)

14:15 - 14:35 **7. UWS Students' Union**
20 min

7.1. Review of Memorandum & Articles of Association

- Approval*
-  7.1 - Review of Memo and Articles of Assoc.pdf (4 pages)
 -  7.1 - Annex 1 - Memorandum and Articles of Association.pdf (42 pages)
 -  7.1 - Annex 2 - Appointment of Student Representatives on Court.pdf (1 pages)
 -  7.1 - Annex 3 - Bye Law 4 - Elections V7 - September 23rd 2025.pdf (12 pages)
 -  7.1 - Annex 4 - Bye-Law 6.pdf (5 pages)

7.2. Students' Union Report

- Information*
-  7.2 - Student Union report.pdf (7 pages)

14:35 - 14:50 **8. Senate**
15 min

8.1. Report from Meeting of Senate held on 8th October 2025

Loudon Alison
25/11/2025 16:00:35

Approval

- 8.1 - Senate Report.pdf (3 pages)
- 8.1 - Senate Report - App 1 - Standing Orders.pdf (1 pages)
- 8.1 - App1 - Senate Standing Orders.pdf (21 pages)

14:50 - 15:20

30 min

9. Report from Sub-Committees

9.1. Report from Meeting of Remuneration Committee held on 30th September 2025

Information

- 9.1 - RemCo Report.pdf (2 pages)

9.2. Report from Meeting of Governance & Nominations Committee held on 30th September 2025 (part 1)

Approval

- 9.2 - GNC Report.pdf (4 pages)
- 9.2- App 1 - Abridged Report.pdf (15 pages)
- 9.2- App 2 - Priority Action Plan (1).pdf (4 pages)
- 9.2 -App3 - SoPR.pdf (2 pages)

9.3. Report from Meeting of Resources & People Committee held on 1st October 2025

Information

- 9.3 - RPC Report.pdf (5 pages)
- 9.3 App1 - HS Dashboard.pdf (1 pages)

9.4. Report from Meetings of Audit & Risk Committee

9.4.1. Report from Meeting of Audit & Risk Committee held on 16th September 2025

Information

- 9.4.1 - ARC Report - 160925.pdf (4 pages)

9.4.2. Report from Meeting of Audit & Risk Committee held on 4th November 2025

Approval

- 9.4.2 - ARC Report - 041125.pdf (5 pages)
- 9.4.2 - App 1 - IAS Annual Report.pdf (11 pages)
- 9.4.2- App 2 - ARC Annual Report to Court.pdf (4 pages)
- 9.4.2 - App3 - SRR.pdf (3 pages)

15:20 - 16:00

40 min

10. Finance

10.1. Integrated Report including Financial Statements for year ended 31st July 2025

Approval

Presentation from Archie MacIver, Vice-Principal (Finance & Infrastructure)

- 10.1 - FS cover.pdf (1 pages)
- 10.1 - Financial Statements.pdf (76 pages)

10.2. Finance Report - Management Accounts - Period 2 2025/2026

Information


- 10.2 - Finance Report - P2 Management Accounts.pdf (13 pages)

Louisa Alison
25/11/2025 16:00

16:00 - 16:10 11. Student Population - 2025/2026

10 min

Information

 11 - Student Population - 25-26.pdf (9 pages)

16:10 - 16:30 12. Strategy & Performance

20 min


12.1. Strategy 2025 - Close Out Report

Discussion

 12.1 - Strategy 2025 - Close Out Report.pdf (20 pages)

12.2. Strategy 2030 - Enabling Plans & Performance Framework

Noting

 12.2 - Strategy 2030 - Enabling Plans.pdf (22 pages)

12.3. Strategy 2030 - Annual Plan

Approval

 12.3 - Strategy 2030 - Annual Plan.pdf (9 pages)

16:30 - 16:35 13. Annual Statement of Research Integrity

5 min

Approval


 13 - Annual Statement of Research Integrity.pdf (10 pages)

16:35 - 16:40 14. Modern Slavery Statement 2025

5 min

Approval

 14 - Modern Slavery Statement 2025 cover.pdf (2 pages)

 14 - Modern Slavery Statement.pdf (5 pages)

16:40 - 16:40 15. Any Other Business

0 min

16:40 - 16:50 16. Reserved Business

10 min

16.1. Minutes of Reserved Business held on 26th June 2025

Approval

 CourtMinsReserved240625.pdf (2 pages)

16.2. Report from Meeting of Governance & Nominations Committee held on 30th September 2025 (part 2)

Approval

 16.2 - GNC Report - Reserved.pdf (4 pages)

Loudon Alison
25/11/2025 16:00:35