

Court

Mon 22 June 2026, 13:00 - 16:00

Board Room, 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 Monday 22nd June 2026 at 1pm in the Board Room, Lanarkshire Campus.

Agenda

13:00 - 13:02 **1. Welcome/Apologies for Absence/Declaration of Interest**
2 min

13:02 - 13:05 **2. Minutes of Meeting held on 28th April 2026**
3 min
Decision
 CourtMinutes280426.pdf (6 pages)

13:05 - 13:07 **3. Matters Arising**
2 min

13:07 - 13:10 **4. Determination of Any Other Business**
3 min

13:10 - 13:20 **5. Chair's Statement**
10 min
Information

13:20 - 13:35 **6. Principal & Vice-Chancellor's Report**
15 min
Discussion
 6 - PVC Report.pdf (7 pages)

13:35 - 13:50 **7. Organisational Change Project**
15 min
Discussion
 7 - Organisational Change Project.pdf (5 pages)

13:50 - 14:00 **8. Students' Union**
10 min
8.1. Students' Union Report
Noting
 8.1 - Students Union Report.pdf (9 pages)

14:00 - 14:10 **9. Senate**
10 min
9.1. Report from Meeting of Senate held on 10th June 2026
Approval
 9.1 - Senate Report.pdf (3 pages)

14:10 - 14:40
30 min

10. Sub Committee Reports

10.1. Report from Meeting of Audit & Risk Committee held on 26th May 2026

Noting

📄 10.1 - ARC Report.pdf (5 pages)

10.2. Report from Meeting of Governance & Nominations Committee held on 3rd June 2026

Approval

📄 10.2 - GNC Report.pdf (4 pages)

📄 10.2 - App1 - Effectiveness Annual Report.pdf (2 pages)

10.3. Report from Meeting of Resources & People Committee held on 3rd June 2026

Noting

📄 10.3 - RPC Report.pdf (5 pages)

📄 10.3 - RPC - App1 - HS Dashboard.pdf (1 pages)

14:40 - 14:55
15 min

11. Finance

11.1. Period 9 - Management Accounts

Noting

📄 11.1 - P9 Management Accounts.pdf (14 pages)

11.2. Q3 - Financial Forecast

Noting

📄 11.2 - Q3 Financial Forecast.pdf (11 pages)

14:55 - 15:10
15 min

12. Student Population & SFC Update

Discussion

📄 12 - Student Population.pdf (5 pages)

15:10 - 15:40
30 min

13. UWS Strategy & Performance

13.1. Strategy 2030 - Performance Framework

Discussion

📄 13.1 - Strategy 2030 - Performance Framework.pdf (12 pages)

13.2. Annual Plan - 2026/2027

Approval

📄 13.2 - Annual Plan 26-27 - cover sheet.pdf (2 pages)

📄 13.2 - Annual Plan - 26-27.pdf (12 pages)

13.3. Consolidated Draft Budget - 2026/2027

Decision

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

Louisa Alison
19/06/2026 10:25:39

15:40 - 15:45 14. Annual Legal Compliance Report

5 min

Noting

 14 - Annual Legal Compliance Report.pdf (10 pages)

15:45 - 15:50 15. Remuneration Framework

5 min

Decision

 15 - Remuneration Framework.pdf (15 pages)

15:50 - 15:55 16. Graduation Arrangements - Summer 2026

5 min

Information

 16 - Graduation Arrangements.pdf (2 pages)

15:55 - 15:55 17. Any Other Business

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