

# Court Meeting

Tue 28 April 2026, 09:00 - 11:00

GT25, Ayr 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 28th April 2025 at 9am in Room GT25, Ayr Campus.

## Agenda

---

09:00 - 09:00 **1. Welcome, Apologies for Absence, Declarations of Interest**  
0 min

09:00 - 09:05 **2. Minutes**  
5 min

### 2.1. Minutes of Meeting held on 11th February 2026

*Approval*

CourtMins110226.pdf (6 pages)

### 3. Matters Arising

### 4. Determination of Any Other Business

09:05 - 09:10 **5. Chair's Statement**  
5 min

*Information*

Oral Report

### 6. Principal & Vice-Chancellor's Report

09:10 - 09:10 *Discussion*  
0 min  6 - PVC Report.pdf (12 pages)

09:10 - 09:15 **7. Organisational Change Project** *(This item is partially exempt under the Freedom of Information (Scotland) Act)*  
5 min

*Discussion*

7 0 Organisational Change Project.pdf (16 pages)

09:15 - 09:25 **8. Students' Union**  
10 min

09:25 - 09:35  
10 min

09:35 - 09:45

Log by Alison  
22/04/2025 08:34:10

10 min

## **8.1 Students' Union Report** (This item is partially exempt under the Freedom of Information (Scotland) Act)

*Noting*

- 8.1 - SU Report.pdf (5 pages)

09:45 - 09:50

5 min

## **9. Senate**

### **9.1. Report from Meeting of Senate held on 25th March 2026**

*Noting*

- 9.1 - Senate Report.pdf (3 pages)

09:50 - 10:05

15 min

## **10. Sub-Committee Reports**

### **10.1. Report from Meeting of Audit & Risk Committee held on 17th March 2026**

*Approval*

- 10.1 - ARC Report.pdf (4 pages)
- 10.1 - App1 - Strategic Risk Register.pdf (3 pages)

### **10.2. Report from Meeting of Resources & People Committee held on 18th March 2026**

*Noting*

- 10.2 - RPC Report.pdf (5 pages)
- 10.2 - App 1 - H&S Dashboard.pdf (1 pages)

### **10.3. Report from Meeting of Remuneration Committee held on 24th March 2026**

*Noting*

- 10.3 - RemCom Report.pdf (2 pages)

10:05 - 10:20

15 min

## **11. Finance** (This item is partially exempt under the Freedom of Information (Scotland) Act)

### **11.1. Period 7 - Management Accounts**

*Noting*

- 11.1 - P7 Management Accounts.pdf (13 pages)

### **11.2. Q1 Financial Forecasts**

*Noting*

- 11.2 - Q1 Financial Forecast.pdf (11 pages)

10:20 - 10:35

15 min

## **12. Student Population & SFC Indicative Funding Allocations 2026/2027** (This item is partially exempt under the Freedom of Information (Scotland) Act)

*Noting*

- 12 - Student Population.pdf (5 pages)

10:35 - 10:50

15 min

## **13. Strategy 2030** (This item is partially exempt under the Freedom of Information (Scotland) Act)

### **13.1. Strategy 2030 - Performance Framework**

Loudon Alison  
22/04/2025 08:48

*Discussion*

- 13.1 - Strategy 2030 - Performance Framework.pdf (26 pages)

**10:50 - 10:55 14. Schedule of Meeting Dates**

5 min

*Noting*

- 14 - Schedule of Meeting Dates.pdf (4 pages)

**10:55 - 10:55 15. Any Other Business**

0 min

Loudon Alison  
22/04/2025 08:34:10