

The next meeting of the University Court will be held on **Wednesday, 16 April 2025 at 10.00 am in the Conference Suite, Queen Margaret University campus.** *Note:* *The meeting will be followed directly thereafter by the Court Strategy Day, which commences at 11.30 am.*

All agenda items and papers may be disclosed under the Freedom of Information (Scotland) Act 2002 unless specifically exempted by the legislation. Where items cannot be disclosed, the relevant section of the Act is indicated.

\*\*The agenda is divided into starred and non-starred items. Starred items are for discussion and, where appropriate, decision. Non-starred items are for noting only and will not normally be discussed. Any member wishing to discuss a paper listed for noting should contact the Secretary no later than two days before the meeting stating the reason for the request.

 **Irene Hynd**

**University Secretary**

**Secretary to the Court**

**ihynd@qmu.ac.uk**

 **9 April 2025**

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| Pamela Woodburn (Chair)Janet ArcherPatrick Bartlett Jay BrownProfessor Richard ButtSilvia CardinaleJulie ChurchillKaren CullenDr Maria Giatsi-ClausenSir Paul GriceProfessor John HarperEllenore Hobkirk | Steven HendryAnn HillDr Kavi JagadammaSofia KhanDr Arturo LangaJames MillerJacqueline MorrisonGarvin SealyCarol SinclairGuy SmithBill StronachAndrew Watson |

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| **1****2****3** | **\*Welcome and Membership****\*Conflicts of Interest**To NOTE any conflicts of interest, and to determine any required action**\*Determination of Other Competent Business** |  |
| **4****5****6****7****8****9****10** **11****12****13****14****15****16****17****18** | **\*Minutes of the previous meeting**(a) To APPROVE the Unconfirmed minutes of the Ordinary meeting held on 19 February 2025.(b) Matters arising. **\*Chair’s Report**To RECEIVE an oral report from the Chair of the University Court. **\*Principal’s Report**To RECEIVE an oral report from the Principal and Vice-Chancellor.**Ordinary Business****\*Financial Update and forecast 2024-25**To RECEIVE the Period 7 financial report and accompanying narrative, together with an oral update on Period 8 and forecast outturn 2024/25. **\*Land Development** To RECEIVE an update on the Land Development Project.**\*Mainstreaming Report and Equality Outcomes**To APPROVE the publication of the University Mainstreaming Report and Equality Outcomes, in compliance with the University’s duties under the Public Sector Equality Duty.**Office of the Scottish Charity Regulator Requirements** To To NOTE revised requirements arising from the Charities (Regulation and Administration) (Scotland) Act 2023. **Compliance Report Quarter 1 2025**To NOTE a report on areas of compliance activity from January to March 2025.**Reports from Committees****\*Finance and Estates Committee**(a) To RECEIVE the minutes of the Finance and Estates Committee meeting held on 5 March 2025. (b) Matters arising.**\*Audit and Risk Committee**(a) To RECEIVE the Unreserved minutes of the Audit and Risk Committee  meeting held on 19 March 2025. (b) To RECEIVE the Reserved minutes of the Audit and Risk committee meeting held on 19 March 2025 and to DISCUSS and APPROVE a recommendation  on the appointment of External Auditors.**\*Senate**(a) To RECEIVE the minutes of the Senate meeting held on 12 March 2025.(b) Matters arising.**\*Nominations Committee**To APPROVE a recommendation from the Committee concerning Convenership of the Audit and Risk Committee.**\*Equality and Diversity Committee**(a) To RECEIVE the minutes of the Equality and Diversity Committee meeting held on 28 January 2025.(b) Matters arising. \***Health and Safety Committee**(a) To RECEIVE the minutes of the Health and Safety Committee meeting held on 11 November 2024.(b) To RECEIVE the minutes of the Health and Safety Committee meeting held on 12 February 2025.(c) Matters arising. **\*Dates of future meetings**The University Court will meet on Wednesday, 18 June 2025 at 3.00 pm in the Boardroom. The calendar of meetings for Session 2025-26 will be circulated shortly.  | COURT (25) MINS 01COURT (25) 11COURT (25) 12 COURT (25) 13COURT (25) 14COURT (25) 15FEC (25) MINS 01AUDIT (25)MINS 01AUDIT (25) MINS 01Appendix SEN (25) MINS 01EDC (25) MINS 01H&S (24)MINS 04H&S (25) MINS 01 |
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