



University Court

Agenda

20 September 2023 from 14:00 will be held in the Boardroom, Kydd Building

Present

Chair

David Brew

Vice Chair

Heather Dunk

Nazhat Ahmed

Pam Herries

Professor Liz Bacon

Fraser Keir

Andrew Bailey

Veronica Lynch

John Barnett

Jim MacGregor

Liz Blackburn

Ian McDonald

Dr Scott Cameron

Antony Marks

Robyn Donoghue

Dr Hadi Mehrpouya

Alison Duffy

Liv Morgan

Professor Ruth Falconer

Livi Robertson

Professor Alastair Irons

Professor Edith Sim

Lynne Hamilton

Steven Traynor

In Attendance

Eilidh Fraser

Jackie McKenzie

Gordon Weir

Secretariat

Caroline Summers (Secretary to Court)

Dr Dianne Peden (Minute Secretary)

Matt Skinner

Additional Information

There will be a pre-Court session from 12:15 in the Boardroom on Risk Management, led by the Vice-Principal (Strategy & Governance) and University Secretary, Caroline Summers and the Director of Finance, Infrastructure and Corporate Services, Gordon Weir.

This will be followed by lunch from 13:15 in the Business Lounge. Please refer to separate email on arrangements for the Court meeting for more information.

Please notify the Governance Office at governance@abertay.ac.uk if you are unable to attend the meeting or wish to join via Microsoft Teams.

Open Business

Preliminary Matters

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| 1. Welcome and Apologies for Absence | Oral Report |
| 2. Declaration of Potential Conflicts of Interest | Oral Report |

Court & Governance Matters

- | | |
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| 3. Minutes of the meeting held on 14 June 2023 – Non-Reserved | CT/0923/01 |
| 4. Matters Arising from these minutes | Oral Report |
| 5. Minutes of the meeting of the Chair's Committee (Open) held on 11 September 2023 (unapproved - for information) | CT/0923/02 |
| 6. Court Annual Workplan | CT/0923/03 |

Matters for Discussion

- | | |
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| 7. Future of AI in Higher Education - Principal and Vice-Chancellor, Professor Liz Bacon | Presentation |
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Matters for Approval

- | | |
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| 8. Annual Report to the Scottish Funding Council on Quality 2022-23 | CT/0923/04 |
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- 9. Committee Membership: Recommendation from the Governance and Nominations Committee** **CT/0923/05**

Senate Matters¹

- 10. Academic Matters Report** **CT/0923/06**

Matters for Information

- 11. Students' Association Report to Court** **CT/0923/07**

- 12. Executive Group Report to Court** **CT/0923/08**

Concluding Matters

- 13. Any Other Competent Business** **Oral Report**

Next meeting: Wednesday 29 November 2023

Secretary: Caroline Summers

¹ The last meeting of Senate was held on 1 June and the minutes were submitted to Court at its meeting on 14 June 2023. The next meeting of Senate will take place on Wednesday 7 November 2023.