

Court


Tue 25 June 2024, 13:00 - 16:00

Keir Hardie Room, Craigie House, Ayr

A meeting of the University Court constituted under the University of the West of Scotland Order of Council 2019 will be held on Tuesday 25th June 2024 at 1pm in the Keir Hardie Room, Craigie House, Ayr. Lunch will be available from 12 noon in the Campbell Suite, Craigie House, Ayr.

Agenda

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


13:00 - 13:00 **2. Minutes of Meeting held on 22nd April 2024**
0 min
Decision
 CourtMins220424.pdf (3 pages)

13:00 - 13:00 **3. Matters Arising**
0 min
Information

13:00 - 13:00 **4. Determination of Any Other Business**
0 min
Information

13:00 - 13:05 **5. Chair's Statement**
5 min
Information
Oral Report

13:05 - 13:15 **6. Principal & Vice-Chancellor's Report**
10 min
Discussion
 6 - PVC Report.pdf (12 pages)

13:15 - 13:25 **7. Students' Union Report**
10 min
Information
 7 - Students' Union Report.pdf (7 pages)

13:25 - 13:30 **8. Senate**
5 min

8.1 **Report from Meeting of Senate held on 5th June 2024**
Decision

- 📄 8.1 - Senate Report.pdf (4 pages)
- 📄 8.1 - App 1 - Concordat.pdf (14 pages)

13:30 - 13:50 **9. Reports from Sub Committees**

20 min

9.1. Report from Meeting of the Audit & Risk Committee held on 28th May 2024

Decision

- 📄 9.1 - ARC Report.pdf (8 pages)
- 📄 9.1 - App 1 - IAS Annual Report to Court.pdf (12 pages)
- 📄 9.1 - App 2 - ARC Annual Report to Court.pdf (5 pages)
- 📄 9.1 - App 3 - SRR.pdf (2 pages)

9.2. Report from Meeting of the Governance & Nominations Committee held on 4th June 2024 (part 1)

Decision

- 📄 9.2 - GNC report.pdf (4 pages)
- 📄 9.2 - App1 - Effectiveness Report.pdf (1 pages)

9.2.1. Appointment of New Chair of Court

Decision

- 📄 9.2.1 - appointment of chair - cover.pdf (2 pages)
- 📄 9.2.1 - appointment of chair.pdf (13 pages)
- 📄 9.2.1 - updated role spec (2).pdf (3 pages)

9.3. Report from Meeting of the Resources & People Committee held on 4th June 2024

Discussion

- 📄 9.3 - RPC report.pdf (6 pages)
- 📄 9.3 - App1 - HS Dashboard.pdf (2 pages)

13:50 - 14:20 **10. Finance**

30 min

10.1. Integrated Report including Financial Statements for Year Ended 31st July 2023

Decision

Presentation from the Vice-Principal (Finance & Infrastructure)

- 📄 10.1 - Financial Statements cover.pdf (2 pages)
- 📄 10.1 - Financial Statements.pdf (68 pages)

10.2. Financial Report and Projected Outturn - 2023/2024

Information

Oral Report

10.3. Consolidated Budget - 2024/2025

Decision

- 📄 10.3 - Consolidated Budget - 2024-2025.pdf (13 pages)

14:20 - 14:40 **11. UWS Strategy & Planning**

:39:20

20 min

11.1. Performance Report - KPI Update

Discussion

 11.1 - Performance Report.pdf (6 pages)

11.2. Strategy 2030 Progress Update

Information

 11.2 - Strategy 2030 Progress Update.pdf (4 pages)

14:40 - 14:45 12. Remuneration Framework

5 min

Decision

 12 - Remuneration Framework.pdf (14 pages)

14:45 - 14:50 13. Annual Legal Compliance Report

5 min

Information

 13 - Annual Legal Compliance Report.pdf (9 pages)

14:50 - 14:50 14. Graduation Arrangements - Summer 2024

0 min

Information

 14 - Graduation Arrangements - summer 2024.pdf (2 pages)

14:50 - 14:50 15. Any Other Business

0 min

14:50 - 15:00 16. Reserved Business

10 min

16.1. Minutes of Reserved Meeting held on 22nd April 2024

Decision

 CourtMins220424 - Reserved.pdf (1 pages)

16.2. Report from Meeting of Governance & Nominations Committee held on 4th June 2024 (part 2)

Decision

 16.2 - GNC Report - part 2.pdf (4 pages)

:39:20