

**EDINBURGH NAPIER UNIVERSITY**  
**UNIVERSITY COURT****Minute of the Court Business item taken during the Court/SLT Strategy Day on  
28 April 2022 at 09.30 in room E14, Merchiston Campus**

**Present:** J Boyle (Chair); E Divine; Professor A Nolan (Principal & Vice-Chancellor); Professor N Antonopoulos; S Brannan; Lord Brodie (Chancellor's Assessor); Professor S Cross; H Fyfe; C Ibanez; A Machin; S Nairn; Professor A Scullion; R Tomlinson; P Upton; N Woodcock; Professor L Yellowlees.

**Apologies:** R Adams; J Chittleburgh\*; K Hewitson; A Houghton; D Mohan; Dr H Patrick\*; G Scholefield.  
*[\*not present for Court business item, but subsequently attended Strategy Day]*

**In attendance:** M Greenhalgh (Director of Strategy and Planning & Secretary to Court); D Cloy (Head of Governance & Risk); C Begbie (Director of People & Services); Professor N Karodia (Vice Principal, Learning & Teaching); A McGoff (Director of Finance & Operations); Q Miao (Co-Opted member of Audit & Risk Committee) Professor G Hutchison (Dean, School of Applied Sciences); S Logie (Director of Student Services and Academic Registrar); C Taylor (Director of Information Services); E Hunter (Director of Property & Facilities); Dr D MacLean (Dean of SACI); Professor P Andreas (Dean of SCEBI); Dr G Day (Director of External Relations & Communications); A Ogilvie (Executive Manager, Strategy).

**1. OPENING REMARKS**

1.1. The Chair welcomed new members Peter Upton (lay Court member) and Qing Miao (co-opted member of Audit & Risk Committee) to the meeting. It was noted that two further new lay members had been appointed to Court following the recent recruitment process; Dr Kirsty Hewitson and Tayo Oyinlola. Both would be welcomed at their first Court meeting.

1.2. The apologies were **noted**.

**2. APPOINTMENT OF INTERIM VICE-CHAIR**

2.1. It was noted that the Vice Chair of Court, Gwyneth Scholefield, had stepped back from Court duties for an anticipated period of 6 months. It was noted that Nominations Committee had considered this matter by correspondence and endorsed a proposal for interim arrangements to Court. As recommended by Nominations Committee, Court **approved** the appointment of Professor Adrienne Scullion to the role of Vice-Chair of Court on an interim basis until Gwyneth Scholefield was able to resume her Court duties.