

There will be a meeting of the **UNIVERSITY COURT** on **Tuesday 4 October 2022** at **4pm in Craig Suite, 7<sup>th</sup> Floor, Sir Duncan Rice Library**, followed by Court Dinner in James Mackay Hall at 6.30pm

BUSINESS

**All items of business are for discussion, providing information or context relevant for current or future decisions. Those items that require a decision today are annotated accordingly.**

- 1 WELCOME AND RECTOR'S REPORT (enclosed)
- 2 DECLARATIONS OF INTEREST AND REMINDER OF COURT AND MEMBER RESPONSIBILITIES (enclosed)
- 3 MINUTES:
  - 3.1 Minutes of Meeting held on 28 June 2022: For Approval (enclosed)
  - 3.2 Minutes of Closed Session held on 28 June 2022: For Homologation **Strictly Confidential to Court Members** (enclosed)
- 4 ACTION LOG, MATTERS ARISING AND DECISIONS BY CIRCULATION (enclosed)
- 5 REPORT FROM THE SENIOR GOVERNOR (enclosed)
- 6 REPORT FROM THE PRINCIPAL AND UPDATE ON HE SECTOR/UNIVERSITY DEVELOPMENTS (enclosed)
- 7 ABERDEEN 2040 STRATEGY IMPLEMENTATION PLAN to 2025
  - 7.1 Summary of Performance for 2021/22: For Approval (enclosed)
  - 7.2 Proposed Operational Plan for 2022/23: For Approval (enclosed)
- 8 AUDIT AND RISK MANAGEMENT
  - 8.1 Strategic Risk Management – Biannual Report (enclosed)
  - 8.2 Audit and Risk Committee Report: For Decision (Strictly Confidential) (enclosed)
- 9 GOVERNANCE & REGULATORY
  - 9.1 Annual Report to SFC on Institutional-Led Review of Teaching Quality: For Decision (enclosed)
  - 9.2 Use of University Seal: For Decision (enclosed)
  - 9.3 Schedule of Court Business for 2022/23 (enclosed)
- 10 REPORTS FROM THE SENATE AND FROM COURT SUB-COMMITTEES
  - 10.1 Senate (enclosed)
  - Court Sub-Committee Reports**
  - 10.2 Finance and Resourcing Committee Report: For Decision (Part Confidential) (enclosed)
    - 10.2.1 Oral Report from CFO on Year-End Financial Position
  - 10.3 Governance and Nominations Committee: For Decision (enclosed)
  - 10.4 Remuneration Committee: Strictly Confidential to Court Members Only (enclosed)
- 11 FURTHER REPORTS FOR NOTE OR REFERENCE AVAILABLE IN RESOURCES AREA OF DECISION TIME
  - 11.1 Report from the Partnership, Negotiating & Consultative Committee

***THE FOLLOWING ITEM IS RESERVED BUSINESS FOR COURT MEMBERS AND THE SECRETARY TO COURT ONLY. SENIOR GOVERNOR AND NON-MEMBERS OF COURT IN ATTENDANCE TO WITHDRAW FROM THE MEETING***

- 12 **CLOSED BUSINESS: SENIOR GOVERNOR PERFORMANCE REVIEW: (Strictly Confidential to Court Members Only) (To Follow)**
- 13 **DATE OF NEXT MEETING: Tuesday 22 November 2022 9am to 3pm**



**Court Strategy Meeting**

**Wednesday 5 October 2022**

**Craig Suite, Sir Duncan Rice Library**

**9am to 3pm**

*Coffee Available from 8.45am*

9.00am	Achieving our Potential by 2030 (with Breakout Group Session)
10.30am	<i>Coffee Break</i>
10.45am	Research Strategy and REF (Presentation and Plenary Q&A)
11.45am	Student Employability (Presentation and Plenary Q&A)
12.45pm	<i>Lunch</i>
1.30pm	External Engagement (with Breakout Group Session)
2.30pm	Closing Discussion
3pm	Close