

There will be a meeting of the **UNIVERSITY COURT** on **Wednesday 26 April** at 9am to 3pm in the **ROWETT INSTITUTE SEMINAR ROOM**. Coffee and breakfast available from 8:30am.

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 OF 1 March 2023: For Approval (enclosed)
- 4 ACTION LOG AND MATTERS ARISING (enclosed)
- 5 REPORT FROM THE SENIOR GOVERNOR (enclosed)
- 6 REPORT FROM THE PRINCIPAL AND UPDATE ON HE SECTOR / UNIVERSITY DEVELOPMENTS (enclosed)
- 7 EXTENDED DISCUSSION TOPIC: Enhancing our Data and Systems
- 8 FINANCE AND PLANNING
 - 8.1 2022/23 Updated Financial Projection (**Strictly Confidential**) (enclosed)
 - 8.2 (enclosed)
 - 8.3 Presentation on King's and Johnston Capital Projects
- 9 BI-ANNUAL STRATEGIC RISK MANAGEMENT UPDATE (enclosed)
- 10 REPORTS FROM COURT SUB-COMMITTEES
 - 10.1 Governance and Nominations Committee Report: For Decision (Part Confidential) (enclosed)
 - 10.2 Remuneration Committee: To Formally Note (enclosed)
 - 10.3 Audit and Risk Committee: **Strictly Confidential** (enclosed)
 - 10.4 Finance and Resourcing Committee Report (Part Confidential) (enclosed)
 - 10.5 Pensions Advisory Group: For Decision (enclosed)
- 11 REPORT FROM DEVELOPMENT AND ALUMNI RELATIONS (enclosed)
- 12 REF STOCKTAKE 2023 (**Strictly Confidential**) (enclosed)

- 13 PEOPLE, INCLUSION & CULTURE
 - 13.1 Gender Pay Gap Report 2022: For Decision (enclosed)
 - 13.2 Gaelic Language Plan 2019-2024 (enclosed)
 - 13.3 Update on Cultural Change: Working Across Schools and Directorates (Presentation/Oral Update)

- 14 EDUCATION
 - 14.1 Outcome of Quality Enhancement and Standards Review (enclosed)

- 15 GOVERNANCE & REGULATORY
 - 15.1 Annual Prevent Duty Report (enclosed)
 - 15.2 Resolution for Formal Approval: Code of Practice on Student Discipline: For Approval (enclosed)

- 16 DATE OF NEXT MEETING:
Wednesday 21 June 2023 at 9am to 3pm.