

321ST STATUTORY MEETING OF THE
UNIVERSITY OF ABERDEEN GENERAL COUNCIL

Date: **Saturday, 7 December 2024**
Venue: **King's College Conference Centre and via Microsoft Teams**
Timing: **11.00am – 13.00pm** (Teas & Coffees from 10.30am in James McKay Hall)

AGENDA

1. Welcome

Convener to welcome attendees to the meeting, online and in person.

2. Minutes of Previous Meetings

General Council are invited to review and approve the draft minutes from:

- The 319th statutory meeting held on 23 March 2024; and
- The additional statutory meeting (320th) held on 26 September 2024, noting the outcome of the elections to the Business Committee of the General Council.

3. University Update

To receive a presentation from the Principal on the performance of the University, followed by an opportunity for General Council to ask questions.

4. Discussion of Motion

I wish to give Notice of the following Motion, to be moved in my name at the General Council meeting on Saturday, 7th December 2024:-

That the General Council notes that the Mitchell Hall and Picture Gallery are assets of irreplaceable cultural, architectural and practical value;

That it is of paramount importance that they be kept safe and well-maintained until they are in regular use again;

That there is as yet no adequate fire suppression system in the building;

And that the General Council therefore requests the University Court to give the installation of an adequate fire suppression system in this building high and immediate priority.

Yours sincerely,

Nigel Lindsay (MA 1970, M.Litt, 1973)

- 5. General Council Business Committee Report** **Enclosed GC24:03**
To receive an update from the Business Committee Convener on activities undertaken in 2024 and plans for 2025.
- 6. Update on University of Aberdeen Rectorial Election**
To receive an update and outcome of the recent Rectorial election.
- 7. The Work of the Aberdeen University Students' Association**
To receive a presentation from Christina Schmid, President, AUSA, followed by an opportunity for General Council to ask questions.
- 8. Membership of the General Council Business Committee – Election Timeline and Process** **Enclosed GC24:04**
To approve the timeline and process for elections to the Business Committee in 2025.
- 9. AoB**
- 10. Date of 322nd Statutory Meeting of General Council**
Saturday, 17 May 2025