

321ST STATUTORY MEETING OF THE UNIVERSITY OF ABERDEEN GENERAL COUNCIL

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

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.

General Council Business Committee Report 4.

To receive an update from the Business Committee Convener on activities undertaken in 2024 and plans for 2025.

12.20 - 12.255. Update on University of Aberdeen Rectorial Election

To receive an update and outcome of the recent Rectorial election.

- 6. The Work of the Aberdeen University Students' Association 12.25 - 12.40To receive a presentation from Christina Schmid, President, AUSA, followed by an opportunity for General Council to ask questions.
- Membership of the General Council Business Committee 12.45 - 12.557. **Election Timeline and Process**

To approve the timeline and process for elections to the Business Committee in 2025.

8.	AoB	12.55 – 12.57
9.	Date of 322 nd Statutory Meeting of General Council Saturday, 17 May 2025	12.57 – 13.00

11.00 - 11.05

11.05 - 11.15

12.00 - 12.20

11.15 - 12.00