

There will be a meeting of the **UNIVERSITY COURT** on **Wednesday 29 September 2021** at **9am to 3pm, in the King's College Conference Centre**

BUSINESS

DECLARATION OF INTEREST:

Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting.

BUSINESS FOR DISCUSSION

- 1 DECLARATION OF INTEREST AND CONSIDERATION OF FORMAL BUSINESS AND REMINDER OF COURT AND MEMBER RESPONSIBILITIES (enclosed)
- 2 MINUTES: For Approval (enclosed)
Note: An Action Log is enclosed with the minutes. (enclosed)
- 3 MATTERS ARISING: For Discussion/Information
- 4 ORAL REPORT FROM THE SENIOR GOVERNOR: For Discussion/Information
- 5 ORAL REPORT FROM THE PRINCIPAL AND UPDATE ON HE SECTOR/UNIVERSITY DEVELOPMENTS: For Discussion/Information (enclosed)
- 6 GOVERNANCE
 - 6.1 Governance Review and Implementation of Phases 1&2: For Discussion/Approval (enclosed)
 - 6.2 Report from Governance and Nominations Committee: For Discussion/Approval (enclosed)
- 7 ABERDEEN 2040
 - 7.1 Operational Plan 2020/21: For Discussion/Information (enclosed)
 - 7.2 Implementation Plan to 2025: For Discussion/Approval (enclosed)
- 8 FINANCE: DRAFT OUT-TURN FOR YEAR END 31 JULY 2021: For Discussion/Information (enclosed)
- 9 KING'S TRANSFORMATION PROJECTS (STRICTLY CONFIDENTIAL): For Discussion/Approval (enclosed)
- 10 UPDATE ON USS: For Discussion/Information
- 11 INVESTMENT STRATEGY: FOSSIL FUEL DIVESTMENT AND IMPACT & THEMATIC INVESTING PROGRAMME (STRICTLY CONFIDENTIAL): For Discussion/Approval (enclosed)
- 12 SCHEDULE OF BUSINESS FOR THE YEAR: For Discussion/Information (enclosed)
- 13 REGULATORY BUSINESS FOR APPROVAL
 - 13.1 Annual Report to SFC on Institution-Led Review of Teaching Quality: For Approval (enclosed)
 - 13.2 Annual Statement on Research Governance and Integrity: For Approval (enclosed)
 - 13.3 Senate Report: For Approval (enclosed)

BUSINESS NOT PROPOSED FOR DISCUSSION

MEMBERS ARE REMINDED THAT THEY CAN RAISE THESE ITEMS FOR DISCUSSION AND TO DO SO BY ADVISING THE CLERK ONE CLEAR WORKING DAY IN ADVANCE OF THE MEETING

- 14 ROUTINE BUSINESS FOR INFORMATION NOT PROPOSED FOR DISCUSSION
 - 14.1 Report on Senior Governor Appointment and Election Process: For Information (enclosed)
 - 14.2 Executive Director of Advancement Report (Part Confidential): For Information (enclosed)
- 15 REPORTS FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE
 - 15.1 Policy and Resources Committee (Part Confidential): For Information (enclosed)
 - 15.2 Remuneration Committee: For Information (enclosed)
 - 15.3 University Education Committee: For Information (enclosed)
- 16 DATE OF NEXT MEETING: Tuesday, 23 November 2021, 9.00 am – 3.00 pm