

There will be a meeting of the **UNIVERSITY COURT** on **Wednesday 1 March** at 9am to 3pm in the **Craig Suite, Sir Duncan Rice Library.**

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 22 NOVEMBER 2022: For Approval (enclosed)  
*An action note of the 7 February 2023 Deep Dive on Research Strategy is also enclosed for information.*
- 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 UPDATE AND EXTENDED DISCUSSION ON STUDENT RECRUITMENT (**Strictly Confidential**) (enclosed)
- 8 FINANCE AND PLANNING
  - 8.1 2022/23 Updated Financial Projection (**Strictly Confidential**) (enclosed)
  - 8.2 Project Proposal - Hillhead Heating Network: For Decision (**Strictly Confidential**) (enclosed)
- 9 REPORT ON CUBANE/UNIFORM SERVICES EFFECTIVENESS ASSESSMENT (enclosed)
- 10 RESULTS OF 2022 STAFF SURVEY
- 11 PEOPLE AND INCLUSION
  - 11.1 Public Sector Equality Duty Report: For Approval (enclosed)
  - 11.2 Approach to Supporting the Victims of Conflict (enclosed)
  - 11.3 Cost of Living - Support to our Community (enclosed)
- 12 INTERNATIONAL  
 Update on AFG College and University of Aberdeen Partnership Qatar (**Strictly Confidential**) (enclosed)
- 13 GOVERNANCE & REGULATORY
  - 13.1 Delegated Authority Schedule: For Decision (enclosed)
  - 13.2 Update on Changes to Executive Committee Structure (enclosed)

- 14 REPORTS FROM THE SENATE AND FROM COURT SUB-COMMITTEES
- 14.1 Senate Report: For Decision *Includes:*  
*To approve: Draft Resolution from Senate: Originating from Quality Assurance Committee: Omnibus Resolution Changes in Regulations for Various Degrees*
- To approve: Originating from Honorary Degrees Committee: Additional Degrees Available to Senate for Award honoris causa tantum*
- Court Sub-Committee Reports**
- 14.2 Audit and Risk Committee: **Strictly Confidential** For Decision (enclosed)
- 14.3 Governance and Nominations Committee Report: For Decision (enclosed)
- 14.4 Finance and Resourcing Committee Report: **Part Confidential** (enclosed)
- 14.5 Commercialisation Committee Report (enclosed)
- 15 FURTHER REPORTS FOR NOTE OR REFERENCE AVAILABLE IN RESOURCES AREA OF DECISION TIME
- 15.1 Report from the Partnership, Negotiating & Consultative Committee
- 16 DATE OF NEXT MEETING: Wednesday 26 April 2023 9am to 3pm