

There will be a meeting of the **UNIVERSITY COURT** on **Wednesday, 24 April 2024** at 9am to 3.30pm in the Rowett Institute of Nutrition and Health.

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
 - 2 DECLARATIONS OF INTEREST AND REMINDER OF COURT AND MEMBER RESPONSIBILITIES (enclosed)
 - 3 MINUTES: **For Approval** (enclosed)
 - 4 MATTERS ARISING & ACTION LOG (enclosed)
 - 5 REPORT FROM THE SENIOR GOVERNOR (enclosed)
 - 6 ANNUAL REPORT/ACCOUNTS and ASSOCIATED REPORTS
Chairs of Audit & Risk Committee and Finance & Resourcing Committee to be invited to provide oral reports from their meetings taking place on 22 April 2024
 - 6.1 Report from Sub-Group on Refinancing and Covenant Agreement with Lenders (*Strictly Confidential*) (enclosed)
 - 6.2 Going Concern Analysis: **To Endorse** (*Strictly Confidential*) (enclosed)
 - 6.3 Covenant and Debt Report for Year End 31 July 2023 (enclosed)
 - 6.4 Annual Report and Accounts for Year End 31 July 2023: **For Decision** (*Strictly Confidential*) (enclosed)
 - 6.5 External Auditor's Report & Representation Letter: **To approve** the Representation Letter (*Strictly Confidential*) (enclosed)
 - 6.6 Audit and Risk Committee Report to Court and Annual Report (*Strictly Confidential*) Court is asked to formally accept the Committee's Annual Report as part of the overall assurance and approval of the Annual Report and Accounts for submission to the Scottish Funding Council. (enclosed)
- The following report was previously received and noted by Court in November 2023 but it was agreed would be brought back alongside the final versions of the Annual Report/Accounts and External Auditor's Report*
- 6.7 Internal Auditor's Annual Report (*Strictly Confidential*) (enclosed)
 - 7 REPORT FROM THE PRINCIPAL AND UPDATE ON HE SECTOR/ UNIVERSITY DEVELOPMENTS (enclosed)
 - 8 FINANCIAL RECOVERY PLAN UPDATE ON PROGRESS AND POSITION (*Strictly Confidential*) (enclosed)

- 9 REPORT ON TRANSNATIONAL EDUCATION & INTERNATIONAL PARTNERSHIPS (*Strictly Confidential*) (enclosed)
- 10 REPORTS FROM SENATE AND COURT SUB-COMMITTEES
 - 10.1 Audit and Risk Committee (25 March 2024) (*Strictly Confidential*) (enclosed)
 - 10.2 Senate (27 March 2024): **For Decision** (enclosed)
 - 10.3 Finance and Resources Committee (9 April 2024) (*Confidential in part*) (enclosed)
 - 10.4 Pensions Advisory Group (19 March 2024) (enclosed)
- 11 GOVERNANCE AND REGULATORY
 - 11.1 Annual Report on Prevent Duty (enclosed)
 - 11.2 Resolution for Formal Approval: Senate Elections (enclosed)
- 12 DATE OF NEXT MEETING: 19 June 2024, 9am to 3.30pm
- 13 **Closed Session:** Court Members and Secretary to Court Only