

There will be a meeting of the **UNIVERSITY COURT** on **Tuesday, 21 November 2023** at 9am to 4pm in the **Level 7 Conference Room, Institute of Medical Sciences**.

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 AND NOTE OF STRATEGY DAY: For Approval (*Partially Confidential*) (enclosed)
- 4 MATTERS ARISING AND ACTION LOG (enclosed)
- 5 REPORT FROM THE SENIOR GOVERNOR (enclosed)
- 6 REPORT FROM THE PRINCIPAL AND UPDATE ON HE SECTOR/ UNIVERSITY DEVELOPMENTS (enclosed)
- 7 UPDATE ON RESEARCH STRATEGY AND REF (enclosed)
- 8 FINANCE AND PLANNING
 - 8.1 Financial Position and Development of Recovery Plan (*Strictly Confidential*) (enclosed)
 - 8.2 Student Population Intake Report for 2023/24 and Budgetary Impact (*Strictly Confidential*) (enclosed)
 - 8.3 Presentation: Update on Fundraising Activity and Approach to Preparations for Next Campaign
 - 8.4 Aberdeen 2040 Implementation Plan to 2025: Operational Plan for 2023/24: For Decision (*Strictly Confidential*) (enclosed)
 - 8.5 Finance and Resourcing Committee Report: For Decision (*Partially Confidential*) (enclosed)
- 9 EDUCATION
 - 9.1 2040 Strategy – Presentation Update on Education Work

9.2 Report on Portfolio and Programme Development Process (*Strictly Confidential*) (enclosed)

10 ANNUAL REPORT/ACCOUNTS and ASSOCIATED REPORTS

10.1 Financing (Covenant/Debt) Report for Year End 31 July 2023 (enclosed)

10.2 Annual Report and Accounts for Year End 31 July 2023 (*Strictly Confidential*) (enclosed)

10.3 External Auditor's Report for Year End 31 July 2023 (*Strictly Confidential*) (enclosed)

10.4 Audit and Risk Committee Report to Court and Annual Report: For Decision (*Strictly Confidential*) (enclosed)

10.5 Internal Auditor's Annual Report (*Strictly Confidential*) (enclosed)

11 REPORTS FROM SENATE AND COURT SUB-COMMITTEES

11.1 Senate: For Decision (enclosed)

11.2 Governance and Nominations Committee: For Decision (enclosed)

11.3 Commercialisation Committee: For Decision (enclosed)

12 GOVERNANCE & REGULATORY

12.1 Report on Court and Committee Effectiveness Survey Report (*Strictly Confidential*) (enclosed)

12.2 Annual Report on Procurement: For Decision (enclosed)

12.3 Modern Slavery Statement: For Decision (enclosed)

12.4 Annual Statement on Research Integrity: For Decision (enclosed)

12.5 Annual Report on Health and Safety (enclosed)

13 FURTHER REPORTS FOR NOTE OR REFERENCE AVAILABLE IN RESOURCES AREA OF DECISION TIME

13.1 Report from the Partnership, Negotiating & Consultative Committee

Close of Business

Closed Session: Court Members and Secretary to Court Only - Court Effectiveness - Reflections on the Meeting

14 DATE OF NEXT MEETING

- Court Dinner – Tuesday, 27 February 2024 at 6.30pm
- Court Meeting – Wednesday, 28 February 2024, 9am to 3pm