

There will be a meeting of the **UNIVERSITY COURT** on Wednesday, 25<sup>th</sup> September 2024 at 1.30pm to 4pm.

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 RECTOR'S REPORT (enclosed)
- 2 DECLARATIONS OF INTEREST AND REMINDER OF COURT AND MEMBER RESPONSIBILITIES (enclosed)
- 3 MINUTES OF 18 and 19 June 2024 (**Strictly and Part Confidential**):  
For Approval (enclosed)
- 4 ACTION LOG & MATTERS ARISING (enclosed)
- 5 REPORT FROM THE SENIOR GOVERNOR (enclosed)
- 6 REPORT FROM THE PRINCIPAL AND UPDATE ON HE SECTOR/  
UNIVERSITY DEVELOPMENTS (enclosed)
- 7 STRATEGY AND RISK
  - 7.1 Strategic Risk Bi-Annual Report (enclosed)
  - 7.2 Aberdeen 2040: Summary of Performance 2023/24 (**Strictly Confidential**)  
(enclosed)
  - 7.3 Aberdeen 2040: Strategic Priorities Implementation Plan for 2024-25  
(**Strictly Confidential**): For Approval (enclosed)
- 8 FINANCE
  - 8.1 Chief Financial Officer's Update (**Strictly Confidential**) (enclosed)
  - 8.2 Student Recruitment Update (**Strictly Confidential**) (enclosed)
- 9 ESTATES AND CAPITAL PLAN
  - 9.1 Capital Plan: For Approval (enclosed)
  - 9.2 Reimaging our Campuses: Update on Implementation (enclosed)
- 10 REPORTS FROM COURT SUB-COMMITTEES
  - 10.1 Audit and Risk Committee (**Strictly Confidential**): For Approval (enclosed)
  - 10.2 Finance and Resourcing Committee
  - 10.3 Governance and Nominations Committee (enclosed)

- 11 GOVERNANCE AND REGULATORY
- 11.1 Gaelic Language Plan: For Approval (enclosed)
- 11.2 Outcomes Framework and Assurance Model from the SFC (enclosed)
- 11.3 Court Schedule of Business (enclosed)
  
- 12 FURTHER REPORTS FOR INFORMATION
- 12.1 Report from Partnership, Negotiating & Consultative Committee (enclosed)
  
- 13 DATE OF NEXT MEETING: Tuesday, 19 November 2024, 9am to 4pm

**Close of Formal Business**