



There will be a meeting of the **UNIVERSITY COURT** on Tuesday 26<sup>th</sup> September 2023 at 4pm in the **Old Senate Room, King's College**.

## 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 21 June 2023: For Approval (enclosed)
  - 4 ACTION LOG, MATTERS ARISING AND DECISIONS BY CIRCULATION REPORT (enclosed)
  - 5 REPORT FROM THE SENIOR GOVERNOR
- Business for Approval or Reporting***
- 6 GOVERNANCE & REGULATORY
    - 6.1 SFC Outcome Agreement: For Approval (enclosed)
    - 6.2 Annual Report on Institution-Led Review of Quality: For Approval (enclosed)
    - 6.3 Committee Memberships for 2023/24: For Approval (enclosed)
    - 6.4 Court Schedule of Business for 2023/24 (enclosed)
  - 7 REPORTS FROM COURT SUB-COMMITTEES
    - 7.1 Audit and Risk Committee: For Approval **Strictly Confidential** (enclosed)
    - 7.2 Remuneration Committee (enclosed)
    - 7.3 Pensions Advisory Group (enclosed)
- Business Items Informing the Context for the Strategy Day**
- 8 REPORT FROM THE PRINCIPAL AND UPDATE ON HE SECTOR/OPERATING CONTEXT (enclosed)
  - 9 FINANCE

- 9.1 Finance and Resourcing Committee: For Approval (enclosed)  
9.2 Update on Year-End Position and 2023/24  
Financial/Recruitment Update **Strictly Confidential** (enclosed)

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## STRATEGY AND FRAMING FOR STRATEGY DAY

- 10.1 Strategic Risk Management Framework: For Approval (enclosed)  
10.2 Strategic Risk bi-annual Update (enclosed)  
10.3 Aberdeen 2040: Summary of Performance 2022/23 (enclosed)  
10.4 Aberdeen 2040: Operational Plan for 2023-24 **Strictly Confidential** (enclosed)  
*NB: Court will be asked to formally approve the plan at the conclusion of the Strategy Day.*  
10.5 Update on the re-imagining the Campuses Project (enclosed)

### **Close of Formal Business**

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

### **Close of Meeting**

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

- Report from the Partnership, Negotiating & Consultative Committee

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DATE OF NEXT MEETING: Tuesday, 21 November 2023, 9am to 3pm