

There will be a meeting of the **UNIVERSITY COURT** on Tuesday, 30 September at 11am to 5.30pm.

BUSINESS

Those items that require a decision today are annotated accordingly.

- 1 WELCOME AND RECTOR'S REPORT (verbal item)
- 2 REPORT FROM THE SENIOR GOVERNOR (verbal item)
- 3 DECLARATIONS OF INTEREST AND REMINDER OF COURT AND MEMBER RESPONSIBILITIES (enclosed)
- 4 MINUTES (Part Confidential): For Approval (enclosed)
Minutes of the meetings held on:
 - 4.1 2 July 2025
 - 4.2 31 July 2025
 - 4.3 1 September 2025
 - 4.4 3 September 2025
 - 4.5 8 September 2025
 - 4.6 12 September 2025
- 5 ACTION LOG, MATTERS ARISING & DECISIONS BY CIRCULATION (enclosed)
- 6 RECRUITMENT OF THE PRINCIPAL AND RECRUITMENT OF CHIEF GOVERNANCE OFFICER & UNIVERSITY SECRETARY
 - 6.1 Update on Recruitment of the Principal (verbal item)
 - 6.2 Recruitment of CGO & University Secretary: Recommendations from Governance and Nominations Committee (For Approval) (enclosed)
- 7 REPORT FROM THE PRINCIPAL (verbal item)
- 8 FINANCE
 - 8.1 2025/26 Update on Financial Position & Projection (Strictly Confidential): For Approval (enclosed)
 - 8.2 Pensions: Replacement Pension Guarantee Facility for UASLAS: For Approval (enclosed)
- 9 STRATEGY
 - 9.1 Strategic Risk Bi-Annual Report (enclosed)
 - 9.2 Aberdeen 2040: Summary of Performance 2024/25 (Strictly Confidential) (enclosed)
 - 9.3 Presentation on Aberdeen 2040: Strategic Priorities for Implementation in 2025-26
 - 9.4* Adapting for Continued Success: Programme Board Progress Report (enclosed)

**Item 9.4 sets out an update for Court on the establishment of the framework for the Adapting for Continued Success (ACS) as a process. The Court will have an opportunity to engage in a set of discussions around the substantive workstreams of ACS as part of the Extended Discussion Day on 1 October.*

- 10 UPDATE PRESENTATION ON CURRENT TRANSNATIONAL EDUCATION INITIATIVES
- 11 CLOSED BUSINESS (Strictly Confidential) (enclosed)
- 12 GOVERNANCE AND REGULATORY
 - 12.1 Governance and Nominations Committee: Appointments to Committees (Part Confidential): For Approval (enclosed)
 - 12.2 Audit and Risk Committee (Strictly Confidential): For Approval (enclosed)
 - 12.3 Finance and Resourcing Committee (Part Confidential): For Approval (enclosed)
 - 12.4 Annual Statement of Research Integrity: For Approval (enclosed)
- 13 COURT SCHEDULE OF BUSINESS 2025/26 (enclosed)
- 14 CLOSED BUSINESS
 - 14.1 Senior Governor Annual Performance Review (Strictly Confidential) (enclosed)
- 15 ITEMS PROVIDED FOR FURTHER INFORMATION AND NOTING: NOT FOR DISCUSSION
 - 15.1 Update on HE Sector/University Developments (Part Confidential) (enclosed)
 - 15.2 Six Monthly Media Coverage Report (enclosed)

Ends