

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 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	(enclosed)
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 6.2 Recruitment of CGO & University Secretary: Recommendations from Governance and Nominations Committee (For Approval)	(verbal item) (enclosed)
7	REPORT FROM THE PRINCIPAL	(verbal item)
8	FINANCE 8.1 2025/26 Update on Financial Position & Projection (Strictly Confidential): For Approval 8.2 Pensions: Replacement Pension Guarantee Facility for UASLAS: For Approval	(enclosed) (enclosed)
9	STRATEGY 9.1 Strategic Risk Bi-Annual Report 9.2 Aberdeen 2040: Summary of Performance 2024/25 (Strictly Confidential) 9.3 Presentation on Aberdeen 2040: Strategic Priorities for Implementation in 2025-26 9.4* Adapting for Continued Success: Programme Board Progress Report	(enclosed) (enclosed) (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**