



# UNIVERSITY OF ABERDEEN

There will be a meeting of the **UNIVERSITY COURT** on **Tuesday 8 December 2015** at **9.00am** in the **LINKLATER ROOMS, OLD ABERDEEN**.

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## BUSINESS

### *DECLARATION OF INTEREST:*

*Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting.*

**Note:** The papers within each section of the agenda are colour-coded as follows:  
For Discussion: white; Not for Discussion: fawn

## **BUSINESS FOR DISCUSSION**

- |   |                |   |                   |
|---|----------------|---|-------------------|
| 1 | 9.00am         | PRESENTATION: SCHOOL OF ENGINEERING   |                   |
| 2 | 9.30am         | MINUTES   | (enclosed)        |
|   |                | <b>Note:</b> <i>An Action Log is enclosed with the Minutes</i>                              |                   |
| 3 | 9.30am         | HEALTH AND SAFETY   |                   |
|   |                | 3.1 Reports on Accidents and Incidents  | <b>CT15-16:09</b> |
|   |                | 3.2 Presentation on the "Because we Care": Health, Safety and Wellbeing Initiative          |                   |
| 4 | 9.40am         | STANDING REPORTS  |                   |
|   |                | 4.1 Report from the Rector  |                   |
|   |                | 4.2 Report from the Senior Governor   | <b>CT15-16:10</b> |
|   |                | 4.3 Report from the Principal   | <b>CT15-16:11</b> |
|   |                | 4.4 Report from the President of the Students' Association                                  | <b>CT15-16:12</b> |
| 5 | 10.00am        | STRATEGIC PLANNING  |                   |
|   |                | 5.1 Monitoring of Key Performance Indicators  | <b>CT15-16:13</b> |
|   | <b>10.45am</b> | <b>Coffee</b>   |                   |
| 6 | 11am           | FINANCIAL SUSTAINABILITY  |                   |
|   |                | 6.1 Outcome of Voluntary Severance Scheme – <b>IN STRICTEST CONFIDENCE TO COURT MEMBERS</b> | <b>CT15-16:14</b> |
|   |                | 6.2 Financial Outlook 2016/17 to 2018/19  | <b>CT15-16:15</b> |
| 7 | 11.45am        | ANNUAL ACCOUNTS AND AUDIT REPORTS   | (Separate Annex)  |
|   |                | 7.1 Finance Director's Commentary   | <b>CT15-16:16</b> |
|   |                | 7.2 Annual Accounts for Year End 31 July 2015   | <b>CT15-16:17</b> |

7.3	External Auditors' Report & Management Letter	<b>CT15-16:18</b>
7.4	Audit Committee Annual Report	<b>CT15-16:19</b>
7.5	Internal Auditors' Annual Report	<b>CT15-16:20</b>

8 12.00pm INTERNATIONALISATION

8.1	Update on Establishment of the Korea Branch Campus	<b>CT15-16:21</b>
8.2	Internationalisation Update	<b>CT15-16:22</b>

**BUSINESS NOT PROPOSED FOR DISCUSSION**

*MEMBERS ARE REMINDED THAT THEY CAN RAISE THESE ITEMS FOR DISCUSSION AND TO DO SO BY ADVISING THE CLERK ONE CLEAR WORKING DAY IN ADVANCE OF THE MEETING*

9	OPERATING BOARD REPORT	<b>CT15-16:23</b>
10	COMPOSITE REPORT FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE	<b>CT15-16:24</b>
11	ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION	<b>CT15-16:25</b>
12	NON-EXECUTIVE MEMBERS' BUSINESS	
13	DATE OF NEXT MEETING: Tuesday 22 March 2016 at 9am	