



UNIVERSITY OF ABERDEEN

There will be a meeting of the **UNIVERSITY COURT** on **Tuesday 30 June 2015** at **9.00am** in the **LEVEL 7 CONFERENCE ROOM, INSTITUTE OF MEDICAL SCIENCES, FORESTERHILL.**

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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: beige

BUSINESS FOR DISCUSSION

- | | | | |
|---|----------------|---|-------------------------------|
| 1 | 9.00am | PRESENTATION: PROFESSOR MICHAEL KEATING ON "CONSTITUTIONAL FUTURES FOR SCOTLAND AND THE UK" | |
| 2 | 9.30am | MINUTES | (enclosed) |
| | | Note: <i>An Action Log is enclosed with the Minutes</i> | |
| 3 | 9.35am | HEALTH AND SAFETY | |
| | | 3.1 Reports on Accidents and Incidents | CT14-15:38 |
| 4 | 9.40am | STANDING REPORTS | |
| | | 4.1 Report from the Rector | (To follow) CT14-15:39 |
| | | 4.2 Report from the Senior Governor | CT14-15:40 |
| | | 4.3 Report from the Principal | CT14-15:41 |
| 5 | 10.00am | STRATEGIC PLANNING | |
| | | 5.1 Planning and Risk Report | CT14-15:42 |
| | | 5.2 New Strategic Plan | CT14-15:43 |
| | | 5.3 University Brand | CT14-15:44 |
| | 10.45am | Coffee | |
| 6 | 11.00am | RESOURCE PLANNING | |
| | | 6.1 Budgets 2015/16 | CT14-15:45 |
| | | 6.2 10 Year Capital Plan | CT14-15:46 |
| | | 6.3 Options to Support Financial Sustainability | |
| | | IN STRICTEST CONFIDENCE | CT14-15:47 |
| 7 | 11.45am | REMUNERATION COMMITTEE | CT14-15:48 |
| 8 | 12 noon | BUSINESS FOR EXTENDED MEETING IN SEPTEMBER | CT14-15:49 |

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 **CT14-15:50**
- 10 COMPOSITE REPORT FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE **CT14-15:51**
- 11 ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION **CT14-15:52**
- 12 NON-EXECUTIVE MEMBERS' BUSINESS
- 13 DATE OF NEXT MEETING: Wednesday 30 September 9am to 5pm followed by Dinner