



## UNIVERSITY COURT STRATEGY DAY

Tuesday 4 October 2016  
Linklater Rooms

Podcasts of the Presentations for the Strategy Sessions will be available on the Court Intranet by Tuesday 27 September <https://www.abdn.ac.uk/admin/court/intranet/>

8.45 am **Welcome and Introduction to the Day**

Led by the Senior Governor

8.45 am **The Year Ahead Session 1: People**

Led by Professor Ross, Vice-Principal for People Strategy

9.25 am **The Year Ahead Session 2: Learning & Teaching**

Led by Professor McGeorge, Vice-Principal for Teaching & Learning

10.05 am **The Year Ahead Session 3: Research**

Led by Professor MacGregor, Vice-Principal for Research and Knowledge Exchange

10.45 am Coffee

11:00am **The Year Ahead Session 4: AUSA's Priorities for the Year Ahead**

Led by Mr Anucha, President of the Students' Association

11.40 am **The Year Ahead Session 5: Digital Strategy**

Led by Mr Henderson, Director of Information Technology

12.20 pm Lunch

12.50 pm **The Year Ahead Session 6: Online Education**

Led by Professor McGeorge, Vice-Principal for Teaching & Learning

1.30 pm **The Year Ahead Session 7: Internationalisation**

Led by Professor Paterson, Vice-Principal for Internationalisation

2.10 pm **Review of Major Strategic Projects**

- The Aberdeen Sports Village
- The Rowett Institute of Nutrition and Health

**Paper SD:01**  
**Paper SD:02**

2.30 pm **Summation and Next Steps: Led by the Principal**

2.40 pm **Evaluation of the Meeting**

2.45 pm **Routine Business Meeting of Court**

**(Papers enclosed)**

3.45pm **Non-Executive Members Meeting**



There will be a meeting of the **UNIVERSITY COURT** on **Tuesday 4 October 2016** at **2.45pm** in the **Linklater Rooms, Elphinstone Hall.**

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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 | 2.45pm | MINUTES<br><b>Note:</b> <i>An Action Log is enclosed with the Minutes</i>  | (enclosed)  |
| 2 | 2.45pm | HEALTH, SAFETY AND WELLBEING<br>2.1 Reports on Accidents and Incidents<br>2.2 Annual Report  | <b>CT16-17:01</b><br><b>CT16-17:02</b>  |
| 3 | 3.00pm | GOVERNANCE<br>3.1 Future Composition of Court<br>3.2 Appointment Process for Next Senior Governor<br>3.3 Remuneration of Senior Governor | <b>CT16-17:03</b><br><b>CT16-17:04</b><br><b>(Strictly Confidential)</b><br><b>CT16-17:05</b> |
| 4 | 3.30pm | FINANCE<br>4.1 Implications of FRS 102<br>4.2 Draft Outturn – 2015/16  | <b>CT16-17:06</b><br><b>CT16-17:07</b>  |
| 5 | 3.45pm | NON-EXECUTIVE MEMBERS MEETING  |   |

### **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**

- 6 OPERATING BOARD REPORT **CT16-17:08**
- 7 COMPOSITE REPORT FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE **CT16-17:09**
- 8 ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION **CT16-17:10**
- 9 DATE OF NEXT MEETING: Tuesday 6 December 2016 at 9am-1pm followed by lunch.