



There will be a meeting of the **UNIVERSITY COURT** on **Wednesday 4 April 2018** at **9am** in the **Linklater Rooms, Elphinstone Hall.**

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.

BUSINESS FOR DISCUSSION

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| 1 | 9am | DECLARATION OF INTEREST AND CONSIDERATION OF FORMAL BUSINESS |
| 2 | 9am | MINUTES
Note: An Action Log is enclosed with the minutes. |
| 3 | 9.05am | UPDATE ON APPOINTMENT OF PRINCIPAL |
| 4 | 9.30am | REMUNERATION COMMITTEE: SENIOR STAFF PAY POLICY 2018 |
| 5 | 9.45am | BRITAIN'S EXIT FROM THE EUROPEAN UNION – RISK ANALYSIS AND INSTITUTIONAL STRATEGY
(STRICTLY CONFIDENTIAL) |
| | 10.45am | Coffee |
| 6 | 11am | FINANCIAL SUSTAINABILITY |
| 7 | 11.15am | USS PENSION SCHEME

7.1 USS Pension Scheme and Industrial Action
7.2 Student Occupation |
| 8 | 11.30am | UNIVERSITY OF ABERDEEN SUPERANNUATION AND LIFE ASSURANCE SCHEME
(STRICTLY CONFIDENTIAL) |
| 9 | 12pm | STRATEGIC PLANNING

9.1 Strategic Planning Process
9.2 Strategic Planning: KPI Performance Update
9.3 SFC Outcome Agreement 2018/19 |
| 10 | 12.30pm | COURT GOVERNANCE

10.1 Number and Duration of Meetings
10.2 Publication of Court Business |
| 11 | 12.45pm | OSCR: SAFEGUARDING AND NOTIFIABLE EVENTS |

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

- 12 OPERATING BOARD REPORT
- 13 COMPOSITE REPORT FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE
- 14 ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION
- 15 DATE OF NEXT MEETING