



There will be a meeting of the **UNIVERSITY COURT** on **Wednesday 30 September 2020** at **9am to 1pm**

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

- 1 DECLARATION OF INTEREST AND CONSIDERATION OF FORMAL BUSINESS: For Information (enclosed)
- 2 MINUTES: For Approval
Note: An Action Log is enclosed with the minutes. (enclosed)
- 3 MATTERS ARISING
- 4 STATEMENT OF PRIMARY RESPONSIBILITIES OF COURT, DUTIES OF MEMBERS AS CHARITY TRUSTEES AND SCHEDULE OF BUSINESS FOR 2020/21: For Information (enclosed)
- 5 ORAL REPORT FROM THE SENIOR GOVERNOR
- 6 ORAL REPORT FROM THE PRINCIPAL
- 7 ORAL UPDATE ON COVID-19
- 8 LATEST INDICATIONS ON 2020/21 NEW ENTRANTS (**Strictly Confidential**): For Information (enclosed)
- 9 FINANCE: DRAFT OUT-TURN FOR YEAR END 31 JULY 2020: For Information (enclosed)
- 10 TNE: SRI LANKA MEDICAL PATHWAY (**Strictly Confidential**): For Information (enclosed)
- 11 GOVERNANCE
 - 11.1 Governance Review: For Approval (enclosed)
 - 11.2 Report on Governor Appraisal Questionnaire: For Information (enclosed)
 - 11.3 Severance Policy: For Approval
Withdrawn from the Agenda and Deferred to the November Meeting
- 12 REPORT FROM AUDIT AND RISK COMMITTEE (**Strictly Confidential**): For Approval (enclosed)
- 13 REPORT ON EQUALITY, DIVERSITY AND INCLUSION: For Information (enclosed)
- 14 UPDATE ON REF PREPARATIONS (**Strictly Confidential**): For Information (enclosed)

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

- 15 ROUTINE BUSINESS FOR APPROVAL NOT PROPOSED FOR DISCUSSION
 - 15.1 Aberdeen 2040 Implementation: Operational Plan 2020-21, KPIs and Benchmarking (enclosed)
 - 15.2 TNE - Governance and Project Development and Approval in Response to External Report on the Korea Project (enclosed)
 - 15.3 Senate Report (enclosed)
 - 15.4 Annual Statement on Research Governance and Integrity (enclosed)
 - 15.5 Annual Report to SFC on Institution-Led Review of Teaching Quality (enclosed)
 - 15.6 AUSA Constitution (enclosed)
 - 15.7 Ordinance for submission to Privy Council: Amendments to the Composition of Senate (enclosed)

- 16 ROUTINE BUSINESS FOR INFORMATION NOT PROPOSED FOR DISCUSSION
 - 16.1 Health, Safety & Wellbeing Report (enclosed)
 - 16.2 Executive Director of Advancement Report (enclosed)
 - 16.3 Financial Management Report (MMR) (enclosed)

- 17 POLICY AND RESOURCES COMMITTEE REPORT (**Part Confidential**): For Approval (enclosed)

- 18 COMPOSITE REPORT FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE
 - 18.1 Governance and Nominations Committee: For Approval (enclosed)
 - 18.2 Research Policy Committee: For Information (enclosed)
 - 18.3 University Committee on Teaching and Learning: For Information (enclosed)

- 19 DATE OF NEXT MEETING: Tuesday, 24 November 2020, 9.00 am – 3.00 pm