



There will be a meeting of the **UNIVERSITY COURT** on **Tuesday 12 December 2017** at **8.30am** 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 | 8.30am | DECLARATION OF INTEREST AND CONSIDERATION OF FORMAL BUSINESS | |
| 2 | 8.30am | MINUTES
<i>Note: An Action Log is enclosed with the minutes.</i> | |
| 3 | 8.35am | MATTER ARISING: INSTITUTIONAL BREXIT STRATEGY | |
| 4 | 8.40am | UPDATE ON APPOINTMENT OF THE NEW PRINCIPAL | |
| 5 | 8.45am | ANNUAL REPORT, ACCOUNTS AND AUDIT REPORTS

5.1 Annual Report and Accounts for Year End 31 July 2017
5.2 External Auditors' Report & Representation Letter
5.3 Audit Committee Annual Report
5.4 Internal Auditors' Annual Report | |
| 6 | 9.05am | FINANCIAL PLANNING

6.1 Financial Sustainability | <i>In Strictest Confidence</i> |
| 7 | 10.00am | PENSIONS

7.1 UASLAS Pension Scheme
7.2 USS Pension Scheme: Update from Executive
7.3 USS Pension Scheme: Paper from Member of Court. | <i>In Strictest Confidence</i> |
| 8 | 10.30am | RISK MANAGEMENT

8.1 Strategic Risk Register Update | |
| | 10.45am | Coffee | |
| 9 | 11am | INTERNATIONALISATION: TRANSNATIONAL EDUCATION

9.1 Transnational Strategy and Learning from Transnational Education Project
9.2 Potential Locations for TNE in Sub-Saharan Africa
9.3 Proposed TNE Partnership in Sri Lanka
9.4 Korea Campus | <i>In Strictest Confidence</i>
<i>In Strictest Confidence</i>
<i>In Strictest Confidence</i>
<i>In Strictest Confidence</i> |

- 10 11.40am CAPITAL AND ESTATE
10.1 Science Teaching Hub *In Strictest Confidence*
- 11 12.00pm FUNDRAISING CAMPAIGN *In Strictest Confidence*
- 12 12.30pm PRESENTATION ON PROFESSIONAL SERVICES RESTRUCTURING

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

- 13 OPERATING BOARD REPORT
- 14 COMPOSITE REPORT FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE
- 15 ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION
- 16 DATE OF NEXT MEETING: Wednesday, 4 April 2018 at 9.00am – 1.00 pm, preceded by Dinner on Tuesday 3 April 2018 at 6.30pm.