



There will be a meeting of the **UNIVERSITY COURT** on **Tuesday 27 June 2017** at **9am** in the **Linklater Rooms, Elphinstone Hall**.

Mr B Purdon
Secretary's Office
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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.

BUSINESS FOR DISCUSSION

- 1 DECLARATION OF INTEREST AND CONSIDERATION OF FORMAL BUSINESS
- 2 9.00am MINUTES
Note: An Action Log is enclosed with the minutes.
- 3 9.05am FINANCIAL PLANNING
3.1 Budgets 2017/18 to 2019/20
- 4 9.30am STRATEGIC PLANNING AND RISK
4.1 School Budgets 2017/18-2019/20
4.2 KPI Performance Monitoring Update: Quarter 2, 2016/17
4.3 Strategic Risk Register: Six Monthly Report
4.4 Student Recruitment: Challenges and Opportunities
4.5 Online Education Update
4.6 Report on League Tables
- 5 10.30am FUNDRAISING CAMPAIGN PLANNING
10.45am **Coffee**
- 6 11.00am ESTATES AND CAPITAL PLANNING
6.1 Vision for the Estate: A World Class Campus Experience
6.2 Institutional 10 Year Capital Programme Update
- 7 11.30am STANDING REPORTS
7.1 Report from the Rector
7.2 Report from the Senior Governor
7.3 Report from the Principal
7.4 Report from the President of the Students' Association

- 8 11.45am REPORT ON PROGRESS OF TRANSNATIONAL EDUCATION PROJECTS
- 9 12.00pm GOVERNANCE
- 9.1 Effectiveness Review: Role of Court and Operating Board
9.2 Report on Transition to New Composition of Court
- 10 12.30pm PEOPLE
- 10.1 Remuneration Committee Report
- 11 12.40pm HEALTH, WELLBEING AND SAFETY
- 13 12.45pm BUSINESS FOR STRATEGY MEETING AND YEAR AHEAD
- 13 12.50pm 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

- 14 OPERATING BOARD REPORT
- 15 COMPOSITE REPORT FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE
- 16 ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION
- 17 DATE OF MEETINGS FOR 2017/18: Wednesday 4 October 2017 9am to 5pm, preceded by Dinner on Tuesday 3 October 2017, at 7pm.

Tuesday, 12 December 2017	9.00 – 1.00 pm
Tuesday, 27 March 2018	9.00 – 1.00 pm
Tuesday, 26 June 2018	9.00 – 1.00 pm

Court Lunches 1.00 – 2.00 pm 12 December 2017, 27 March 2018 and 26 June 2018