



There will be a meeting of the **UNIVERSITY COURT** on **Tuesday 10 December 2019** at **9am to 3pm** 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

- 1 DECLARATIONS OF INTEREST AND CONSIDERATION OF FORMAL BUSINESS (enclosed)
- 2 MINUTES: For Approval
Note: An Action Log is enclosed with the minutes. (enclosed)
- 3 REPORT FROM THE SENIOR GOVERNOR (enclosed)
- 4 SFC/OSCR REVIEWS (**Strictly Confidential**) (oral)
- 5 REPORT FROM THE PRINCIPAL (oral)
- 6 STRATEGY DEVELOPMENT: ABERDEEN 2040: Text and Presentation (enclosed)
- 7 KING'S CAMPUS TRANSFORMATION (enclosed)
- 8 STUDENT RECRUITMENT 2019/20 AND IMPACT ON STUDENT POPULATION AND BUDGET (**Strictly Confidential**) (enclosed)
- 9 RISK MANAGEMENT UPDATE (enclosed)
- 10 KEY PERFORMANCE INDICATORS FOR 2015-2020 STRATEGIC PLAN (enclosed)
- 11 LEAGUE TABLE PERFORMANCE: ACTION PLAN (enclosed)
- 12 ANNUAL REPORT & ACCOUNTS, AUDIT AND FINANCIAL REPORTS
12.1 Annual Report and Accounts for Year End 31 July 2019 (enclosed)
12.2 External Auditors' Report & Representation Letter (**Strictly Confidential**) (enclosed)
12.3 Audit Committee Annual Report (enclosed)
12.4 Internal Auditors' Annual Report (enclosed)
12.5 Going Concern Analysis (enclosed)
12.6 Financing Update Report – Year End 31 July 2019 (enclosed)
- 13 REF 2021 - UPDATE ON PREPARATIONS (**Strictly Confidential**) (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

- 14 POLICY AND RESOURCES COMMITTEE REPORT (enclosed)

- 15 REPORTS FROM OTHER COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE
 - 15.1 Audit Committee (enclosed)
 - 15.2 Governance & Nominations Committee (enclosed)
 - 15.3 Research Policy Committee (enclosed)
 - 15.4 University Committee on Teaching & Learning (enclosed)

- 16 ROUTINE BUSINESS FOR APPROVAL
 - 16.1 Annual Report on Procurement (enclosed)
 - 16.2 Modern Slavery & Human Trafficking Statement (enclosed)
 - 16.3 Senate Report (enclosed)

- 17 ROUTINE BUSINESS FOR INFORMATION
 - 17.1 Qatar Campus Governance (enclosed)
 - 17.2 Outcome Agreement with SFC 2020/21 (enclosed)
 - 17.3 Strategic Dialogue with SFC 2019 Next Steps (enclosed)
 - 17.4 Strategic Investment Recruitment Campaign (**Strictly Confidential**) (enclosed)
 - 17.5 Annual Report on Redundancy Activities (enclosed)
 - 17.6 Development Trust and Alumni Relations Update (**Strictly Confidential**) (enclosed)
 - 17.7 Health, Wellbeing & Safety Update (enclosed)

- 18 DATE OF NEXT MEETING: Tuesday, 24 March 2020 from 9am to 3pm