



There will be a meeting of the **UNIVERSITY COURT** on **Tuesday, 30 June 2020** via **Microsoft Teams/Teleconferencing 9am to 1pm with breaks at 10am and 11.30am.**

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

Items 1 and 2 are reserved for discussion by members of Court only (bar the Secretary and Clerk). Non-members of Court in attendance are invited to join the meeting for Item 3 at 10.10am.

1 SENIOR GOVERNOR

The Senior Governor will not be present for this item.

- 1.1 Report from the Remuneration Committee: For Approval
- 1.2 Appraisal of Senior Governor: For Discussion

The Senior Governor will join the meeting at this point.

2 SFC AND OSCR REVIEWS

- 2.1 Report of the Working Group to Respond to the SFC Review of Payments to the Former Principal: For Approval
- 2.2 Oral Update on OSCR Report on the Payments to the Former Principal: For Information

Non-members in attendance will join the meeting at this point.

3 DECLARATIONS OF INTEREST AND CONSIDERATION OF FORMAL BUSINESS: For Information

4 MINUTES: For Approval

Note: *An Action Log is enclosed with the minutes.*

5 ORAL REPORT FROM THE SENIOR GOVERNOR: For Information

6 ORAL REPORT FROM THE PRINCIPAL: For Information

7 COVID-19

- 7.1 Campus Planning Group Report: For Information
- 7.2 Report on Student Recruitment: For Information
- 7.3 Budgets 2020/21 to 2022/23: For Approval

8 TRANSNATIONAL EDUCATION GOVERNANCE

Anna Verhamme, External Consultant and Author of Item 8.1, to join the meeting

- 8.1 External Review of Campus in South Korea Project: For Information
- 8.2 Governance and Project Development/Approval in Response to the Korea Report: For Approval

9 ABERDEEN 2040: KEY PERFORMANCE INDICATORS: For Approval

CLOSE OF 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

- 10 POLICY AND RESOURCES COMMITTEE REPORT 19 JUNE MEETING
- 11 REPORTS FROM OTHER COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE
 - 11.1 Audit & Risk Committee: For Approval
 - 11.2 Research Policy Committee: For Information
 - 11.3 Student Experience Committee: For Information
 - 11.4 University Committee on Teaching & Learning: For Information
- 12 ROUTINE BUSINESS FOR APPROVAL
 - 12.1 King's College Transformation Programme: For Approval
 - 12.2 Amendments to the Schedule of Decisions Reserved to Court: For Approval
 - 12.3 Appointment of UCU Nominated Member of Court: For Approval
 - 12.4 Transfer of James McBey Prints to Aberdeen City Council: For Approval
 - 12.5 Senate Report: For Information
- 13 ROUTINE BUSINESS FOR INFORMATION
 - 13.1 Covid-19 Risk Register: For Information
 - 13.2 Financial Management Report (MMR): For Information
 - 13.3 Report on Energy Transition Activities: **Strictly Confidential** For Information
- 14 DATE OF NEXT SCHEDULED MEETING: Wednesday, 30 September 2020 9am to 3pm. It is proposed, however, that a further meeting will be scheduled for mid/late August and a proposed date will be advised as soon as possible.