



There will be a meeting of the **UNIVERSITY COURT** on **WEDNESDAY 2 OCTOBER 2013** at **4.30pm** in the **LINKLATER ROOMS**, King's College, Aberdeen.

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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.*

**Note:** The papers within each section of the agenda are colour-coded as follows:  
For Discussion: white; Not for Discussion: beige

#### **BUSINESS FOR DISCUSSION**

- |   |   |   |
|---|---|---|
| 1 | MINUTES                                     | (enclosed)                                |
| 2 | HEALTH AND SAFETY INCIDENTS REPORT          | <b>CT13-14:1</b>                          |
| 3 | GOVERNANCE AND NOMINATIONS COMMITTEE REPORT | <b>CT13-14:2</b>                          |
| 4 | REPORT FROM RECTOR                          | (to follow) <b>CT13-14:3</b>              |
| 5 | STUDENT ADMISSIONS REPORT                   | <b>CT13-14:4</b>                          |
| 6 | YEAR-END FINANCIAL MANAGEMENT REPORT        | <b>CT13-14:5</b><br>(Separately 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*

- |    |   |                  |
|----|---|------------------|
| 7  | OPERATING BOARD REPORT  | <b>CT13-14:6</b> |
| 8  | COMPOSITE REPORT FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE REPORTS FROM COMMITTEES | <b>CT13-14:7</b> |
| 9  | ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION  | <b>CT13-14:8</b> |
| 10 | NON-EXECUTIVE MEMBERS' BUSINESS   |                  |
| 11 | DATE OF NEXT MEETING  |                  |

The next meeting of Court will be held on Monday 9 December 2013 at 9.00am-1.00pm in the Linklater Rooms.