



UNIVERSITY OF ABERDEEN

There will be a meeting of the **UNIVERSITY COURT** on **Monday 9 December 2013** at **9am** in the **LINKLATER ROOMS**, King's College, Aberdeen.

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Policy, Planning and Governance
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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 | 9.00am | MINUTES
Note: <i>An Action Log is enclosed with the Minutes</i> | (enclosed) |
| 2 | 9.10am | HEALTH AND SAFETY

2.1 Reports on Accidents
2.2 Health and Safety in the University | CT13-14:9
CT13-14:10 |
| 3 | 9.30am | STANDING REPORTS

3.1 Report from the Senior Governor
3.2 Report from the Principal
Note: <i>The Principal will report on the emerging implications of Independence for HE.</i>
3.3 Report from the Rector | CT13-14:11 |
| 4 | 9.45am | FINANCIAL AND ESTATES STRATEGY

4.1 Estates Strategy (Strategy enclosed separately)
Note: <i>There will be a 'fly through' presentation at the meeting.</i>
4.2 Ten Year Capital Plan
4.3 Finance Strategy | CT13-14:12
CT13-14:13
CT13-14:14 |
| | 11am | Coffee | |
| 5 | 11.15am | DEVELOPMENT TRUST UPDATE | CT13-14:15 |
| 6 | 11.30am | ANNUAL ACCOUNTS AND AUDIT REPORTS | (Separate Annex) |
| | | 6.1 Finance Director's Commentary
6.2 Annual Accounts
6.3 External Auditor's Report & Management Letter
6.4 Audit Committee Annual Report
6.5 Internal Auditor's Annual Report | CT13-14:16
CT13-14:17
CT13-14:18
CT13-14:19
CT13-14:20 |

7	11.45am	RISK MANAGEMENT UPDATE	CT13-14:21
8	12pm	IMPLEMENTATION OF STRATEGIC TEACHING AND LEARNING PRIORITIES	CT13-14:22
9	12.15pm	INTERNATIONALISATION	CT13-14:23
10	12.45pm	SIZE OF COURT: DRAFT ORDINANCE	CT13-14:24

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

11		REPORT FROM THE OPERATING BOARD	CT13-14:25
12		COMPOSITE REPORT FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE REPORTS FROM COMMITTEES	CT13-14:26
13		ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION	CT13-14:27

OFFICERS IN ATTENDANCE AND EXECUTIVE OFFICER MEMBERS OF THE COURT WILL LEAVE THE MEETING AT THIS POINT

14		DATE OF NEXT MEETING: Tuesday 25 March 2014, 9am to 1pm	
15		NON-EXECUTIVE MEMBERS' BUSINESS MEETING	