



There will be a meeting of the **UNIVERSITY COURT** on **Tuesday 25 March 2014** at **9am** in the **LEVEL 7 CONFERENCE ROOM, INSTITUTE OF MEDICAL SCIENCES**, Foresterhill.

Mr B Purdon  
Policy, Planning and Governance  
Tel: (01224) 273949  
Email: b.purdon@abdn.ac.uk

### 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 | 9am          | PRESENTATION ON THE ABERDEEN INSTITUTE OF ENERGY <b>CT13-14:28</b><br><i>Mr Scrimgeour, Executive Director to the Institute, will join the meeting for this item.</i> |   |
| 2 | 9.30         | MINUTES<br><b>Note:</b> <i>An Action Log is enclosed with the Minutes</i>   | (enclosed)  |
| 3 | 9.35         | HEALTH AND SAFETY   |   |
|   |              | 3.1 Reports on Incidents  | <b>CT13-14:29</b>                                   |
|   |              | 3.2 Safety Culture  | <b>CT13-14:30</b>                                   |
| 4 | 9.50         | STANDING REPORTS  |   |
|   |              | 4.1 Report from the Senior Governor   |   |
|   |              | 4.2 Report from the Principal   | <b>CT13-14:31</b>                                   |
| 5 | 10.15        | RISK AND STRATEGIC PLANNING UPDATE  | <b>CT13-14:32</b>                                   |
|   | <b>10.45</b> | <b>Coffee</b>   |   |
| 6 | 11.00        | INTERNATIONALISATION  |   |
|   |              | 6.1 Report from Vice-Principal for Internationalisation<br><i>Professor Kunin, Vice-Principal for Internationalisation will join the meeting for this item.</i>       | <b>CT13-14:33</b>                                   |
|   |              | 6.2 Report on Offshore Graduate School South Korea  | <b>CT13-14:34</b><br><b>(Strictly Confidential)</b> |
| 7 | 11.30        | ESTATES   |   |
|   |              | 7.1 Estates Development   | <b>CT13-14:35</b>                                   |
|   |              | 7.2 Update on Ten Year Capital Plan   | <b>CT13-14:36</b>                                   |
| 8 | 12.00        | IMPLICATIONS OF SCOTTISH INDEPENDENCE FOR HE  | <b>CT13-14:37</b><br><b>(Strictly Confidential)</b> |

- 9 12.30 COMPLIANCE WITH THE CODE OF HE GOVERNANCE
- 9.1 Report from Governance and Nominations Committee on Size of Court **CT13-14:38**
- 9.2 Equality and Diversity: Court Statement of Intent **CT13-14:39**
- 10 12.50 REPORT FROM REMUNERATION COMMITTEE:  
SENIOR STAFF PAY POLICY **CT13-14:40**

**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 **CT13-14:41**
- 12 COMPOSITE REPORT FROM COURT COMMITTEES AND JOINT  
COMMITTEES OF COURT AND SENATE REPORTS FROM COMMITTEES **CT13-14:42**
- 13 ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION **CT13-14:43**

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

- 14 DATE OF NEXT MEETING: TUESDAY, 1 JULY 2014
- 15 NON-EXECUTIVE MEMBERS' BUSINESS MEETING