



UNIVERSITY OF ABERDEEN

There will be a meeting of the **UNIVERSITY COURT** on **Tuesday 1 July 2014** at **9am** in the **Linklater Rooms**, Old 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 | 9.00am | PRESENTATION ON THE HEALTH ECONOMICS RESEARCH UNIT
<i>Professor Mandy Ryan, Director of The Health Economics Research Unit, will join the meeting to give a short presentation.</i> | |
| 2 | 9.30am | MINUTES
Note: <i>An Action Log is enclosed with the Minutes</i> | (enclosed) |
| 3 | 9.35am | HEALTH AND SAFETY | |
| | | 3.1 Annual Health and Safety Committee Report | CT13-14:44 |
| | | 3.2 Reports on Incidents | CT13-14:45 |
| 4 | 9.45am | STANDING REPORTS | |
| | | 4.1 Report from the Senior Governor | |
| | | 4.2 Report from the Principal | CT13-14:46 |
| | | 4.3 Statement from the Rector's Assessor | |
| 5 | 10.15am | INTERNATIONALISATION | |
| | | 5.1 Internationalisation Strategy
<i>Professor Kunin will join the meeting for this item</i> | CT13-14:47 |
| | | 5.2 University of Aberdeen Medical School, Sri Lanka
<i>Professor Greaves will join the meeting for this item</i> | CT13-14:48 |
| | 10.45am | Coffee | |

6	11.00am	DEVELOPMENT TRUST SIX MONTHLY REPORT <i>Professor Haites will join the meeting for this item</i>	CT13-14:49
7	11.15am	BUDGETS 2014/15 AND FINANCIAL STRATEGY	CT13-14:50
8	11.30am	SIZE AND COMPOSITION OF COURT	CT13-14:51
9	12.00pm	REPORT FROM REMUNERATION COMMITTEE	CT13-14:52
10	12.15pm	BUSINESS FOR EXTENDED MEETING IN SEPTEMBER	CT13-14:53

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	CT13-14:54
12		COMPOSITE REPORT FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE	CT13-14:55
13		ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION	CT13-14:56

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

14		DATE OF NEXT MEETING: TUESDAY, 30 SEPTEMBER 2014	
15		NON-EXECUTIVE MEMBERS' BUSINESS MEETING	