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UNIVERSITY OF ABERDEEN

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UNIVERSITY COURT STRATEGY DAY

The University of Aberdeen: A Partnership for the Future

9.00am	Introduction: Vision, Values and Context for the Development of the Next Strategic Plan	SD:01
	9.00-9.20 Discussion led by the Principal	
	9.20-9.40 Breakout Group discussions	
	9.40-10.00 Feedback and Plenary Discussion	
10.00am	Key Theme 1: Students and their Experience	SD:02
	10.00-10.15 Discussion led by: Professor Peter McGeorge (Vice-Principal, Learning & Teaching)	
	10.15-10.40 Breakout Group discussions	
	10.40-11.00 Feedback and Plenary Discussion	
11.00am	Key Theme 2: Our Research	SD:03
	11.00-11.15 Discussion led by: Professor Phil Hannaford (Vice-Principal, Research & Knowledge Exchange)	
	11.20-11.40 Breakout Group discussions	
	11.40-12.00 Feedback and Plenary Discussion	
12.00pm	Lunch in Near Linklater Rooms	
12.45pm	Key Theme 3: Our People	SD:04
	12.45-1.00 Discussion led by: Professor Stephen Logan (Senior Vice-Principal)	
	1.05- 1.20 Breakout Group discussions	
	1.20- 1.40 Feedback and Plenary Discussion	
1.45pm	Key Theme 4: Engagement, Communications and Branding the Strategy	SD:05
	1.45-2.00 Discussion led by: Ms Theresa Merrick (Director of External Relations)	
	2.00-2.20 Breakout Group discussions	
	2.20-2.40 Feedback and Plenary Discussion	
2.45pm	Coffee	
3.00pm	Closing Remarks and Plenary Discussion - Led by the Principal	
3.15pm	Routine Court Business	(Previously circulated)
5 for 5.30pm	Dinner	



UNIVERSITY OF ABERDEEN

There will be a meeting of the **UNIVERSITY COURT** on **Tuesday 30 September 2014** at **3.15pm** in the **LINKLATER ROOMS**, King's College, Aberdeen.

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

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|---|--------|---|--|
| | 3.15pm | PRESENTATION FROM THE STUDENTS' ASSOCIATION | (enclosed) |
| 1 | 3.45pm | MINUTES
Note: <i>An Action Log is enclosed with the Minutes</i> | (enclosed) |
| 2 | 3.50pm | HEALTH AND SAFETY

2.1 Reports on Accidents and Incidents
2.2 Report on Health and Safety Culture Survey | CT14-15:01
CT14-15:02 |
| 3 | 4.00pm | REPORT FROM THE PRINCIPAL | |
| 4 | 4.10pm | ABERDEEN INSTITUTE OF ENERGY
<i>Mr Scrimgeour, Executive Director to the Institute, will join the meeting for this item.</i> | CT14-15:03 |
| 5 | 4.30pm | PRIORITISATION AND IMPLEMENTATION OF THE INTERNATIONALISATION STRATEGY
<i>Professor Kunin, Vice-Principal for Internationalisation, will join the meeting for this item.</i> | CT14-15:04 |

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

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| 6 | OPERATING BOARD REPORT | CT14-15:05 |
| 7 | COMPOSITE REPORT FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE | CT14-15:06 |
| 8 | ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION | CT14-15:07 |
| 9 | NON-EXECUTIVE MEMBERS' BUSINESS | |
| 10 | DATE OF NEXT MEETING: Tuesday 9 December 2014 at 9am | |