



There will be a meeting of the **UNIVERSITY COURT** on **Tuesday 9 December 2014** at **9.00am** 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

- | | | | |
|---|-------------|---|--------------------|
| | 9am | PRESENTATION ON THE UK REVIEW OF EFFICIENCIES IN HIGHER EDUCATION | |
| 1 | 9.30am | MINUTES
Note: <i>An Action Log is enclosed with the Minutes</i> | (enclosed) |
| 2 | 9.35 | HEALTH AND SAFETY | |
| | | 2.1 Reports on Accidents and Incidents | CT14-15:08 |
| | | 2.2 Update on Health and Safety Culture | CT14-15:09 |
| 3 | 9.45 | STANDING REPORTS | |
| | | 3.1 Report from the Senior Governor | |
| | | 3.2 Report from the Principal | CT14-15:10 |
| | | 3.3 Report from the Rector's Assessor | |
| 4 | 10.00 | DEVELOPMENT OF THE STRATEGIC PLAN, 2015-2020 | CT14-15:11 |
| 5 | 10.30 | HE GOVERNANCE: SCOTTISH GOVERNMENT CONSULTATION ON LEGISLATION | CT14-15:12 |
| | 11am | Coffee | |
| 6 | 11.15 | REPORT FROM DEVELOPMENT TRUST
Professor Haites will join the meeting for this item. | CT114-15:13 |
| 7 | 11.30 | ESTATES AND CAPITAL | |
| | | 7.1 Accommodation Strategy | CT14-15:14 |
| | | 7.2 Ten Year Capital Plan | CT14-15:15 |
| 8 | 12.00 | CORPORATE RISK REGISTER | CT14-15:16 |

9	12.15	TRANSNATIONAL EDUCATION	
	9.1	Report on Branch Campus South Korea <i>Professor MacGregor will join the meeting for this item</i>	CT14-15:17
10	12.30	ANNUAL ACCOUNTS AND AUDIT REPORTS	(Separate Annex)
	10.1	Finance Director's Commentary	CT14-15:18
	10.2	Annual Accounts for Year End 31 July 2014	CT14-15:19
	10.3	External Auditors' Report & Management Letter	CT14-15:20
	10.4	Audit Committee Annual Report	CT14-15:21
	10.5	Internal Auditors' Annual Report	CT14-15:22

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		OPERATING BOARD REPORT	CT14-15:23
12		COMPOSITE REPORT FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE	CT14-15:24
13		ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION	CT14-15:25
14		NON-EXECUTIVE MEMBERS' BUSINESS	
15		DATE OF NEXT MEETING: Tuesday 24 March 2015 at 9am	