



UNIVERSITY OF ABERDEEN

There will be a meeting of the **UNIVERSITY COURT** on **Wednesday 30 September 2015** at **3.15pm** in the **LINKLATER ROOMS**, King's College, Aberdeen.

Mr B Purdon
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

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|---|--------|--|--|
| 1 | 3.15pm | PRESENTATION ON ONESOURCE | CT15-16:01 |
| 2 | 4.00pm | MINUTES
Note: <i>An Action Log is enclosed with the Minutes</i> | (enclosed) |
| 3 | 4.05pm | HEALTH AND SAFETY

3.1 Reports on Accidents and Incidents
3.2 Annual Report from Health and Safety Committee | CT15-16:02
CT15-16:03 |
| 4 | 4.15pm | STANDING REPORTS

4.1 Report from the Rector
4.2 Report from the Senior Governor
4.3 Report from the Principal | CT15-16:04 |
| 5 | 4.30pm | DEVELOPMENT TRUST STATUS REVIEW | CT15-16:05 |

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 | CT15-16:06 |
| 7 | | COMPOSITE REPORT FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE | CT15-16:07 |
| 8 | | ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION | CT15-16:08 |
| 9 | | NON-EXECUTIVE MEMBERS' BUSINESS | |
| 10 | | DATE OF NEXT MEETING: Tuesday 8 December 2015 at 9am | |