



There will be a meeting of the **UNIVERSITY COURT** on **Tuesday 6 December 2016** at **9am** in the **Linklater Rooms, Elphinstone Hall.**

Mr B Purdon
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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: fawn

BUSINESS FOR DISCUSSION

- | | | | |
|---|---------|---|--|
| 1 | 9.00am | MINUTES AND SUMMARY OF STRATEGY DAY
Note: <i>The Court Action Log is also enclosed with the Minutes</i> | (enclosed) |
| 2 | 9.05am | HEALTH, SAFETY AND WELLBEING

2.1 Reports on Accidents and Incidents
2.2 Report on Mental Health and Wellbeing Strategy |

CT16-17:11
CT16-17:12 |
| 3 | 9.20am | STANDING REPORTS

3.1 Report from the Rector
3.2 Report from the Senior Governor
3.3 Report from the Principal
3.4 Report from the President of the Students' Association |

CT16-17:13
CT16-17:14
CT16-17:15 |
| 4 | 9.50am | GOVERNANCE

4.1 Revised Composition of Court: Draft Ordinance and Future Transitional Issues
4.2 Recruitment and Appointment of Senior Governor
4.3 Update on Effectiveness Review of Court
4.4 Report on Governor Appraisal Questionnaire |

CT16-17:16
CT16-17:17
CT16-17:18
CT16-17:19 |
| 5 | 10.20am | PRESENTATION ON THE ECONOMIC CONTEXT OF HIGHER EDUCATION | |
| | 10.45am | Coffee | |
| 6 | 11.00am | FINANCIAL AND STRATEGIC PRIORITIES | CT16-17:20 (to follow) |
| 7 | 11.30am | 10 YEAR CAPITAL INVESTMENT PROGRAMME | CT16-17:21 (to follow) |
| 8 | 11.45am | ANNUAL REPORT, ACCOUNTS AND AUDIT REPORTS | (Separate Annex) |
| | | 8.1 Finance Director's Commentary on Annual Accounts | CT16-17:22 |

		8.2 Annual Report and Accounts for Year End 31 July 2016	CT16-17:23
		8.3 External Auditors' Report & Representation Letter	CT16-17:24
		8.4 Audit Committee Annual Report	CT16-17:25
		8.5 Internal Auditors' Annual Report	CT16-17:26
9	12 noon	STRATEGIC PLANNING AND RISK	
		9.1 Report on Key Performance Indicators: Quarter 4, 2015/16	CT16-17:27
		9.2 Strategic Risk Register	CT16-17:28
10	12.30pm	TRANS-NATIONAL EDUCATION PARTNERSHIP IN AFRICA	CT16-17:29
11	12.45pm	NON-EXECUTIVE MEMBERS MEETING <i>Note: The Principal will join for the first half of this session.</i>	

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

12		OPERATING BOARD REPORT	CT16-17:30
13		COMPOSITE REPORT FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE	CT16-17:31
14		ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION	CT16-17:32
15		DATE OF NEXT MEETING: Tuesday 28 March 2016 9am-1pm followed by lunch.	