



UNIVERSITY OF ABERDEEN

There will be a meeting of the **UNIVERSITY COURT** on **Tuesday 22 March 2016** at **9.00am** in the **Linklater Rooms, Elphinstone Hall.**

Mr B Purdon
Secretary's Office
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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

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|---|----------------|---|-------------------|
| 1 | 9.00am | PRESENTATION: CITY DEAL | |
| 2 | 9.30am | MINUTES
Note: <i>An Action Log is enclosed with the Minutes</i> | (enclosed) |
| 3 | 9.30am | HEALTH AND SAFETY | |
| | | 3.1 Reports on Accidents and Incidents | CT15-16:26 |
| 4 | 9.40am | STANDING REPORTS | |
| | | 4.1 Report from the Rector | |
| | | 4.2 Report from the Senior Governor | CT15-16:27 |
| | | 4.3 Report from the Principal | CT15-16:28 |
| | | 4.4 Report from the President of the Students' Association | CT15-16:29 |
| 5 | 10am | TRANSNATIONAL EDUCATION | |
| | | 5.1 Report on Korea Branch Campus | CT15-16:30 |
| | | 5.2 Collaboration with Curtin University | |
| | | Professor Kunin to join the meeting for these items | |
| | 10.30am | Coffee | |
| 6 | 10.45am | GOVERNANCE | |
| | | 6.1 Report on HE Governance Bill | CT15-16:31 |
| | | 6.2 Report from the Working Group on Future Composition of Court | CT15-16:32 |
| 7 | 11.15am | FINANCE | |
| | | 7.1 Update on Financial Outlook and Budgets for 2016/17 | CT15-16:33 |
| | | 7.2 University Bonds | CT15-16:34 |
| 8 | 11.30am | SFC OUTCOME AGREEMENT 2016/17 | CT15-16:35 |

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| 9 | 11.45am | REMUNERATION COMMITTEE: SENIOR STAFF PAY POLICY | CT15-16:36 |
| 10 | 12 noon | REPORT ON DIGITAL STRATEGY | CT15-16:37 |

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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| 11 | OPERATING BOARD REPORT | CT15-16:38 |
| 12 | COMPOSITE REPORT FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE | CT15-16:39 |
| 13 | ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION | CT15-16:40 |
| 14 | NON-EXECUTIVE MEMBERS' BUSINESS | |
| 15 | DATE OF NEXT MEETING: Tuesday 28 June 2016 at 9am | |