



UNIVERSITY OF ABERDEEN

There will be a meeting of the **UNIVERSITY COURT** on **Tuesday 28 June 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: ABERDEEN FUNGAL GROUP AND MEDICAL RESEARCH CENTRE FOR MEDICAL MYCOLOGY | |
| 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 | CT15-16:41 |
| 4 | 9.45am | STANDING REPORTS | |
| | | 4.1 Report from the Rector | |
| | | 4.2 Report from the Senior Governor | CT15-16:42 |
| | | 4.3 Report from the Principal | CT15-16:43 |
| | | 4.4 Report from the President of the Students' Association | CT15-16:44 |
| 5 | 10.00am | GOVERNANCE | |
| | | 5.1 Future Composition of Court | CT15-16:45
(Strictly Confidential) |
| | | 5.2 Establishment of an Election Process for Role of Senior Governor | CT15-16:46 |
| | 10.30am | Coffee | |
| 6 | 10.45am | FINANCE AND CAPITAL PLANNING | |
| | 10.45am | 6.1 Budgets for 2016/17 to 2019/20 | CT15-16:47
(Strictly Confidential) |
| | 11.00am | 6.2 Capital Investment Programme for King's College Campus | CT15-16:48 |
| | 11.15am | 6.3 Impact of FRS 102 | CT15-16:49 |

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| 7 | 11.30am | FUTURE STRATEGIC DIRECTION OF THE BUSINESS SCHOOL | CT15-16:50 |
| 8 | 12noon | SOUTH KOREA BRANCH CAMPUS | CT15-16:51 |
| 9 | 12.10pm | REMUNERATION COMMITTEE: SENIOR STAFF PAY | CT15-16:52 |
| 10 | 12.20pm | BUSINESS FOR EXTENDED MEETING OF COURT | CT15-16:53 |
| 11 | 12.30pm | NON-EXECUTIVE MEMBERS MEETING | |
| | 12.45pm | AT THIS POINT THERE WILL BE A SHORT BREAK AND AN OPPORTUNITY TO TAKE LUNCH. | |
| | 1.15pm- 1.45pm | COLLABORATION WITH CURTIN UNIVERSITY: DISCUSSION WITH THE VICE-CHANCELLOR OF CURTIN UNIVERSITY | |

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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| 12 | | OPERATING BOARD REPORT | CT15-16:54 |
| 13 | | COMPOSITE REPORT FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE | CT15-16:55 |
| 14 | | ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION | CT15-16:56 |
| 15 | | DATE OF NEXT MEETING AND MEETINGS FOR 2016/17: Tuesday 4 October 2016 9am to 4pm, preceded by Dinner on Monday 3 October 2016, at 7pm. | |
| | | Tuesday, 6 December 2016 | 9.00 – 1.00 pm |
| | | Tuesday, 28 March 2017 | 9.00 – 1.00 pm |
| | | Tuesday, 27 June 2017 | 9.00 – 1.00 pm |

Court Lunches 1.00 – 2.00 pm 6 December 2016, 28 March 2017 and 27 June 2017