

**Main Agenda Headings for
University Court Meeting scheduled for 22 June 2015
Correct as of 20 May 2015**

Please note, the agenda is subject to change prior to the final circulation of papers.

- Principal's Report
- Review of the Current Financial Position
- Voluntary Severance Scheme Update
- Corporate Plan 2015/16
- Three Year Financial Forecast and Budget for 2015/16
- Report from the TNE Sub-Group
- Report from Nominations Committee on Court and Committee Membership
- Review of Academic Board Structure and Revised Constitution
- Annual Report to the Scottish Funding Council on Institution-Led Review
- Risk Management:
 - a) Key Risks Monitoring Schedule 2014/15
 - b) University Top Risks for 2015/16
- Significant External Developments
- Appointment of Chancellor
- Honorary Awards for Approval
- Academic Board Minutes from 12 June 2015
- Health and Safety Annual Report
- Annual Report on Equality and Diversity
- Mainstreaming Equality Report 2015
- Stakeholder Engagement Plan

- Report on the Implementation of Outcomes of the Court Effectiveness Review
- Report of Appointment of Chancellor
- Reports from Court Committees
- Appointment of Chair of Court