

**Main Agenda Headings for
University Court Meeting scheduled for 24 June 2013
Correct as of 24 May 2013**

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

- Principal's Report
- Review of Current Financial Position
- Three Year Financial Forecast and Budget for 2013/14
- Corporate Plan Annual Update
- Report from Nominations Committee on Court and Committee Membership
- Annual Report to the Scottish Funding Council
- Risk Management:
 - a) Key Risks Monitoring Schedule
 - b) University Top Risks for 2013/14
- Appointment of External Auditors
- University Complaint Handling Procedure
- Nominations for Honorary Awards
- Academic Board Minutes from 31May 2013
- Annual Report on Equality & Diversity
- Health & Safety Annual Report
- HE Governance Update
- Reports from Court Committees