

**Main Agenda Headings for
University Court Meeting scheduled for 28 October 2013
Correct as of 24 September 2013**

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

- Governance Matters
 - a) Court and Court Committee Membership
 - b) Scottish Code of HE Governance
 - c) Court Effectiveness Review Proposal

- Principal's Report
- Financial Report: Provisional Outturn for 2012/13
- Development of New University Strategy
- Hong Kong Update
- RUK Fees
- 2014/15 Outcome Agreements: Update
- Nominations for Honorary Awards
- Academic Board Minutes from 4 October 2013
- Strategic Investments for 2013/14
- Review of Research Institutes
- Reports from Court Committees
- Improving League Table Performance: Update