

**COURT STRATEGY DAY: FRIDAY 10 NOVEMBER 2017, (CRAIG ROOM, JW CENTRE)
PROGRAMME**

8.30 am	ASSEMBLE : refreshments available	
9.00 am	1) Welcome and programme for the day	Deputy Chair of Court
9.05 am	2) Welcome and introduction	Principal
9.15 am	3) Strategic KPI Performance Review	Led by the Vice-Principal
10.45 am	BREAK: refreshments available	
11.00 am	4) Strategic Plan 2018 – 2025	Led by Dr Tom Kennie
12.15 pm	LUNCH CEDAR SUITE, HUGH NISBET BUILDING	
1.00 pm	5) Horizon Scanning	Led by Dr Alister Wilson
2.00 pm	6) Round-up by the Chair and invited feedback/reflections	Deputy Chair of Court
2.15 pm	BREAK: refreshments available	
2.30 pm	7) Pensions landscape: briefing for governors	Led by the Director of Finance with Mr Ewan Chalmers, Pensions Consultant, KPMG
3.30 pm	Approximate finish time.	
	Date of next meeting – 15 December 2017 (Regular Business meeting)	