



UNIVERSITY COURT

15 September 2014

Vacation Court and Exception Committee Report

Committee Name

1. Vacation Court and Exception Committee.

Date of Meeting

2. Last Vacation Court – 25 July 2014 and first Exception Committee - concluding on 18 August 2014.

Action Required

3. Court is invited to note the items approved.

Key points

4. Vacation Court

The India Office Director returned from maternity leave on 25 July 2014. During her absence an Acting Director had been approved as an Authorised Signatory for the India Office bank account and also allowed operating access to netbanking. The Vacation Court approved resolutions removing the Acting Director's name from the list of authorised signatures and from access to operate the netbank both with effect from 25 July 2014.

5. Exception Committee

The Committee approved the establishment of a Court Sub-Group to consider the University's response to a major consultation on future changes proposed for the USS pension scheme with the following membership: Dr R Black, Ms M Exley and Mr A Johnston.

Full minutes:

6. The paper in respect of the Vacation Court and confirmation email of approval can be found at the following URL :

<https://www.wiki.ed.ac.uk/display/UCC/University+Court>

7. The emails sent to the Exception Committee in respect of the USS Court Sub-Group can be accessed at the following URL:

<https://www.wiki.ed.ac.uk/display/UCC/Exception+Committee>

Equality & Diversity

8. There are no specific equality and diversity issues associated with this report.

Further information

9. Author

Dr Katherine Novosel
September 2014

Presenter

Dr Anne Richards
Convener Exception Committee

Freedom of Information

10. This is an open paper.