

GENERAL COUNCIL

Members of the General Council are called to a statutory half-yearly meeting on

SATURDAY 15 JUNE 2024 at 10.30am in PARLIAMENT HALL, SOUTH STREET, ST ANDREWS

The Principal and Vice-Chancellor, Professor Dame Sally Mapstone DBE FRSE, will preside.

Opening Prayer: Revd Dr Donald MacEwan, University Chaplain

- 1. Minute of the last ordinary half-yearly meeting of the General Council held on 25 November 2023
- 2. Report from the Business Committee Alastair Merrill, Registrar and Clerk to the General Council
- 3. University Address Professor Dame Sally Mapstone DBE FRSE, Principal and Vice-Chancellor
- 4. Presentation on new Business School by Professor Brad MacKay, Deputy Principal and Vice Principal (International Strategy and External Relations) & Interim Dean of the Business School
- 5. Any Other Competent Business

Benediction: Revd Dr Donald MacEwan, University Chaplain

Mr Alastair Merrill Registrar and Clerk to the General Council

> The next statutory meeting of the General Council will be held on Saturday 30 November 2024 at 10.30am in Parliament Hall, St Andrews

PRESIDENT The Rt Hon Lord Campbell of Pittenweem CH CBE PC QC, *Chancellor*

GENERAL COUNCIL ASSESSORS TO THE UNIVERSITY COURT

Mr Jonathan Hewitt (*until 31 July 2026*) Mr Iain Anderson (*until 31 July 2024*)

BUSINESS COMMITTEE

Convener Ms Wendy Russell

Ex-Officio Members

The Principal The Chancellor's Assessor (Mr Adrian Greer (*until 31 July 2024*) The General Council Assessors to the University Court – see above

2025: Mr John Edward, Revd Matthew Lawson, Mr Callum MacLeod, Dr Ralitza Nikolaeva, Ms Wendy Russell and Ms Lauren Stewart

Registrar and Clerk to the General Council

Mr Alastair Merrill, Vice-Principal (Governance)

General Council and University web pages

Listed below are a number of General Council and University web pages that may be of interest to General Council members.

- General Council
- <u>Development</u>
- University Strategy
- <u>News</u>

Agenda Item 1

The minute of the last ordinary half-yearly meeting of the General Council held on 25 November 2023 can be found on the <u>minutes page of the General Council website</u>:

Agenda Item 2, Report by the Registrar and Clerk to the General Council, Alastair Merrill

The minutes of the Business Committee meeting held on 30 May can be found on the <u>minutes page of the</u> <u>General Council website:</u>

Agenda Item 3, University Address by Professor Dame Sally Mapstone DBE FRSE, Principal and Vice-Chancellor.

There will be an opportunity for questions following the address.

Agenda Item 4, Presentation by Professor Brad MacKay, Deputy Principal and Vice Principal (International Strategy and External Relations) & Interim Dean of the Business School

Professor MacKay has held the VP role since 2017, Senior Vice-Principal since 2019, and the Deputy Principal role since January 2023. He is Professor of Strategy in the University of St Andrews School of Management.

Professor MacKay is currently Co-Lead for the Universities UK International (UUKi) PVC network, Vice-Convenor of the Universities Scotland (US) International Committee, and Chair of Connected Scotland.

From 1 May 2023, Professor MacKay has taken on the role of Interim Dean of the Business School. Formerly, he held a Chair in Strategic Management at the University of Edinburgh Business School,

Professor MacKay earned a BA in International Development Studies from Dalhousie University in Halifax, Canada, an MLitt (with Distinction) in Management, Economics and Politics (MEP) and a PhD in Strategy from the University of St Andrews. Professor MacKay is also a Fellow of the Academy of Social Sciences (FAcSS) and the Royal Society of Arts (FRSA).

Members will have an opportunity to ask questions from the floor following the presentation.

Agenda Item 5

Any Other Competent Business

OPENING PRAYER

Oremus

Omnipotens et aeterne Deus: Actiones nostras omnes aspirando praeveni Et adiuvando prosequere; Ut cuncta nostra operatio, Et praesertim hoc quod nunc adgredimur opus, A te incipiat Et per te coeptum finiatur; Quatenus sanctum nomen tuum glorificemus, Et misericordia tua vitam aeternam consequamur Per Jesum Christum Dominum nostrum.

AMEN

Let us pray Almighty and eternal God: Prepare all our doings by your spirit And further them by your help; That all our work, And especially this task which we now undertake, May be begun from you And through you reach its completion; That we may glorify your holy name, And by your mercy obtain eternal life Through Jesus Christ our Lord.

AMEN

CLOSING PRAYER

Gratia domini nostri Jesu Christi Et caritas Dei Et communicatio Spiritus Sancti Sit cum omnibus nobis In saecula saeculorum.

AMEN

The grace of the Lord Jesus Christ And the love of God And the communion of the Holy Spirit Be with us all For ever and ever.

AMEN