

ROBERT GORDON UNIVERSITY

BOARD OF GOVERNORS

An extraordinary meeting of the Board of Governors will be held on **22 February 2024** at 8.30 am in N204, Sir Ian Wood Building.

VERONICA STRACHAN
University Secretary and Vice-Principal for Corporate Services
20 February 2024

Declarations of Interest

Members are required to declare an interest, as appropriate, in any matter due to be discussed.

AGENDA

FINANCE TRANSFORMATION PROJECT UPDATE (CONFIDENTIAL)

To approve: Report from the Vice-Principal for Strategy and Planning.

- Copy herewith