

**EDINBURGH NAPIER UNIVERSITY  
UNIVERSITY COURT**

**Monday 14 December 2015**

**Main Agenda Headings**

Principal's Report

Review of Current Financial Position

Strategy Key Performance Indicators Annual Review

Estates Strategy Implementation

Draft SFC Outcome Agreement

School Development in the Context of Strategy 2020: Presentation

Audit Committee Annual Report

Academic Board Minutes

Annual Report from Remuneration Committee

Update from Edinburgh Napier Students' Association

Key Risks Monitoring Schedule

Reports from Committees

Corporate Plan 2015/16 –Update