

EDINBURGH NAPIER UNIVERSITY UNIVERSITY COURT Monday 20 June 2016

Main Agenda Headings

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Review of Current Financial Position

Planning & Budgeting: 2016/17 to 2019/20

Report from Nominations Committee on Court and Committee Membership

HE Governance Bill

Financial Memorandum with Edinburgh Napier Students' Association

Annual Report to the SFC on Institution-Led Review/ELIR Year-On Report

Key Risks Monitoring Schedule

University Top Risks for 2016/17

Honorary Awards for Approval

Academic Board Minutes

Health & Safety Annual Report

Equality & Diversity Annual Report

Update from Edinburgh Napier Students' Association

Reports from Committees

TNE and Online Strategy

Corporate Plan 2015/16 –Update

SFC Outcome Agreement