

**EDINBURGH NAPIER UNIVERSITY  
UNIVERSITY COURT**

**Monday 19 December 2016**

**Main Agenda Headings**

Principal's Report  
Review of the Current Financial Position  
Approval of Annual Report and Audited Accounts 2015/16  
Annual Review of Strategy and Academic Key Performance Indicators  
Draft Scottish Funding Council Outcome Agreement 2017/18  
Stakeholder Engagement Update  
Audit & Risk Committee Annual Report 2016  
Academic Board Minutes  
Annual Report from Remuneration Committee  
School Update: School of Computing  
Update from Edinburgh Napier Students' Association  
Top Risks Monitoring Schedule  
Reports from Committees  
Student Innovation & Enterprise Strategy