

**EDINBURGH NAPIER UNIVERSITY
UNIVERSITY COURT**

Monday 19 June 2017

M a i n A g e n d a H e a d i n g s

Principal's Report

Review of the Current Financial Position

Budget for 2017/18

Higher Education Governance Act Update

Report from Nominations Committee on Court and Committee Membership

Inclusion Strategy for Students

Scottish Funding Council Annual Quality Enhancement Report

Honorary Awards

Academic Board Minutes from 02 June 2017

School Update: The Business School

Health and Safety Annual Report

Annual Report on Equality and Diversity

ENSA Review Discussions Update

Edinburgh Napier Students' Association Update

Corporate Plan

a) Corporate Plan 2016/17 – Update

b) Corporate Plan 2017/18

Risk Management

a) University Top Risks for 2017/18

b) Top Risks Monitoring Schedule (3 of 3)

Reports from Committees

Scottish Funding Council Final Outcome Agreement 2017/18

Valedictions

Meeting Dates for 2017/18:

Court (Mondays at 3.45 pm)

30 October 2017

18 December 2017

26 March 2018

18 June 2018

University Court / U.L.T. Conference:

26 February 2018