

**EDINBURGH NAPIER UNIVERSITY
UNIVERSITY COURT**

Monday 30 October 2017

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

Minutes of Meeting held on 19 June 2017

Court and Court Committee Membership

Principal's Report

Financial Report: Provisional Outturn for 2016/17

Higher Education Governance Act Update

Student Surveys: Outcomes and Actions

Report on League Table Performance

Redundancy Policy

Honorary Awards

Proposal from Remuneration Committee

Academic Board Minutes from 20 October 2017

Update on Strategic Developments

School Update: School of Engineering & the Built Environment

Reports from Committees

Forward Schedule of Court Business for 2017/18

Meeting Dates for 2017/18:

Court (Mondays at 3.45 pm)

18 December 2017

26 March 2018

18 June 2018

University Court / U.L.T. Conference:

26 February 2018