

EDINBURGH NAPIER UNIVERSITY
UNIVERSITY COURT

Monday 18 December 2017

Main Agenda Headings

Minutes of Meeting held on 30 October 2017

Principal's Report

Review of the Current Financial Position

Approval of Annual Report and Audited Accounts 2016/17

Annual Review of Strategy and Academic Key Performance Indicators

Draft Scottish Funding Council Outcome Agreement 2018/19

Fraud Risk Methodology

Edinburgh Napier Students' Association Governance Update

Fundraising Campaign

Update on Legal Matter

Audit & Risk Committee Annual Report 2017

Role of the Secretary to Court

Academic Board Minutes from 08 December 2017

Report from Remuneration Committee

Top Risks Monitoring Schedule (1 of 3)

Reports from Committees

Meeting Dates for 2017/18:

Court (Mondays at 3.45 pm)

26 March 2018

18 June 2018

University Court / ULT Conference

26 February 2018