

EDINBURGH NAPIER UNIVERSITY

UNIVERSITY COURT

Monday 17 December 2018

Main Agenda Headings

- Minutes of Meeting held on 29 October 2018
- Principal's Report
- Review of the Current Financial Position
- Approval of Annual Report and Audited Accounts 2017/18
- Annual Review of Strategy and Academic Key Performance Indicators
- School Update: School of Applied Sciences
- Draft Scottish Funding Council Outcome Agreement 2019/20
- Review of the Stakeholder Engagement Plan
- Mini REF Headline Outcomes
- International Development Update
- Audit and Risk Committee Annual Report 2018
- Honorary Awards
- Edinburgh Napier Students' Association Constitution
- Academic Board Minutes from 30 November 2018
- Report from Remuneration Committee
- Top Risks Monitoring Schedule (1 of 3)
- Reports from Committees

Meeting Dates for 2018/19:

Court (Mondays at 3.45 pm)

25 March 2019

24 June 2019

University Court / U.L.T. Conference:

25 February 2019