

EDINBURGH NAPIER UNIVERSITY

UNIVERSITY COURT

Monday 24 June 2019

Main Agenda Headings

- Minutes of Meeting held on 25 March 2019
- Principal's Report
- Review of the Current Financial Position
- Planning and Budgeting 2019/20 - 2021/22
- Shaping Our Future: University Strategy Beyond 2020
- Governance Matters
 - Report from Nominations Committee on Court and Committee Membership
 - Academic Board Constitution Amendment
 - Finance & Property Committee Constitution Amendment
 - University Chancellor: Appointment Extension
 - Chair of Court Annual Review Feedback
- Enhancement Lead Institutional Review/Learning & Teaching Update
 - ELIR Update
 - Learning & Teaching Update Enhancement Led Institutional Review Update
- School Development Update: School of Health & Social Care
- Risk Management
 - University Top Risks for 2019/20
 - Top Risks 2018/19 Monitoring Report (3 of 3)
- Honorary Awards
- Academic Board Minutes from 07 June 2019
- Scottish Funding Council Annual Quality Enhancement Report
- Equality, Diversity & Inclusion: Annual Report from Inclusion Committee
- Health and Safety Annual Report
- Scottish Funding Council Final Outcome Agreement 2019/20
- Reports from Committees
- Valedictions

Meeting Dates for 2019/20:

Court (Mondays at 3.45 pm)

28 October 2019
16 December 2019
23 March 2020
22 June 2020

University Court / S.L.T. Conference

Monday 24 February 2020