

EDINBURGH NAPIER UNIVERSITY

UNIVERSITY COURT

Monday 22 June 2020

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## Main Agenda Headings

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- **Minutes of Meeting held on 23 March 2020**
- **Covid-19: Planning for 2020/21**
- **Covid-19: Learning & Teaching Contingencies**
- **Principal's Report**
- **Review of the Current Financial Position**
- **Planning and Budgeting 2020/21**
- **Report from Nominations Committee on Court and Committee Membership**
- **Research Excellence Framework Review**
- **University Top Risks for 2020/21**
- **Top Risks Monitoring Schedule (3 of 3)**
- **Scottish Funding Council Annual Quality Enhancement Report**
- **Honorary Degree Regulations**
- **Honorary Awards**
- **Academic Board Minutes from 05 June 2020**
- **Health and Safety Annual Report**
- **Scottish Funding Council Final Outcome Agreement 2020/21**
- **Reports from Committees**

### **Meeting Dates for 2020/21:**

#### **Court (Mondays at 3.45 pm)**

02 November 2020  
14 December 2020  
22 March 2021  
21 June 2021

#### **University Court / S.L.T. Conference**

Monday 22 February 2021

In the Rivers Suite, Craiglockhart Campus