

**Edinburgh Napier University
University Court**

Monday 14 December 2020

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

- Minutes of Previous Meeting
- Principal's Report
- Covid-19 – Return to Campus Life Update
- University Strategy
 - Key Performance Indicators Report 2019/20
 - New University Strategy: Next Steps
 - Learning, Teaching and Assessment Strategy Update
 - Research and Innovation Strategy Update
 - International Strategy Update
- Review of the Current Financial Position
- Audit and Risk Committee Annual Report 2019/20
- Risk Appetite Statement – Annual Review
- Approval of the Annual Report and Audited Accounts 2019/20
- Research Excellence Framework 2020/21 Update
- HR Policies: Disciplinary & Grievance
- Brexit Update
- Draft Scottish Funding Council Outcome Agreement 2021/22
- Academic Board Minutes from 27 November 2020
- ENSA Update
- Top Risks Monitoring Schedule (1 of 3)
- Reports from Committees

Meeting Dates for 2020/21:

Court (Mondays at 3.45 pm)

22 March 2021

21 June 2021

University Court / S.L.T. Conference:

22 February 2021