

**Edinburgh Napier University
University Court**

Monday 13 December 2021

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 – Campus Life Update
- Student Wellbeing Update Report
- Audit and Risk Committee Annual Report 2020/21
- Risk Appetite Statement Annual Review
- Approval of the Annual Report and Audited Accounts 2020/21
- Review of the Current Financial Position
- Annual Review of Key Performance Indicators
- Scottish Funding Council Outcome Agreement 2021/22
- University Research Investment Strategy and Implementation
- Academic Board Minutes from 26 November 2021
- Report from Remuneration Committee
- Edinburgh Napier Students' Association Update
- Top Risks Monitoring Schedule
- Reports from Committees

Meeting Dates for 2021/22:

Court (Mondays at 3.45 pm)

21 March 2022
20 June 2022

Court / SLT Conference

21 February 2022