

**Edinburgh Napier University
University Court**

Monday 19 December 2022

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
- Staff Wellbeing Report
- Equality, Diversity & Inclusion Annual Report
- Audit and Risk Committee Annual Report 2021/22
- Approval of the Annual Report and Audited Accounts 2021/22
- Review of the Current Financial Position
- Annual Review of Key Performance Indicators
- Scottish Funding Council Outcome Agreement 2022/23
- Student Retention
- International and Transnational Education (TNE) Update
- Academic Board Minutes from 02 December 2022
- Report from Remuneration Committee
- Edinburgh Napier Students' Association Update
- Top Risks Monitoring Schedule
- Reports from Committees

Meeting Dates for 2022/23:

Court (Mondays at 3.45 pm)

27 March 2023

26 June 2023

Graduations

05 - 07 July 2023

25 & 26 October 2023