

**Edinburgh Napier University
University Court**

Monday 26 June 2023

Main Agenda Headings

- Minutes of Previous Meeting
- Principal's Report
- Academic Board Constitution Amendment
- Court Effectiveness Review Final Report
- Report from Nominations Committee on Court and Committee Membership
- Review of the Current Financial Position
- Annual Plan, Three-Year Financial Forecast and Budget for 2023/24
- Edinburgh Napier Students' Association Update
- Risk Management
 - Top Risks Monitoring Schedule (3 of 3)
 - University Top Risks for 2023/24
 - Risk Appetite Statement
- Annual Notification of Visiting and Emeritus Professor Appointments
- Honorary Awards
- Academic Board Minutes
- Scottish Funding Council Annual Quality Enhancement Report
- Health and Safety Annual Report
- Reports from Committees
- Valedictions

Meeting Dates for 2023/24:

Court (Mondays at 3.45 pm)

30 October 2023
11 December 2023

25 March 2024
24 June 2024

Graduations

05 - 07 July 2023
25 and 26 October 2023

03 - 05 July 2024
29 and 30 October 2024