



**Edinburgh Napier University
University Court**

Monday 11 December 2023

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

- Minutes of Previous Meeting
- Remuneration Committee Annual Report
- Principal's Report
- International Recruitment Update
- Employability Strategy Update
- Audit and Risk Committee Annual Report 2022/23
- Approval of the Annual Report and Audited Accounts 2022/23
- Review of the Current Financial Position
- Annual Review of Key Performance Indicators 2022/23
- Project Vision
- Quality Enhancement and Standards Review Update
- Honorary Awards
- Academic Board Minutes from 24 November 2023
- Edinburgh Napier Students' Association Update
- University Top Risks Report (1 of 3)
- Reports from Committees

Meeting Dates for 2023/24:

Court (Mondays at 3.45 pm)

25 March 2024
24 June 2024

Graduations

Wednesday – Friday 3 - 5 July 2024
Tuesday & Wednesday 29 & 30 October 2024