![Edinburgh Napier University logo]

Edinburgh Napier University

University Court

Monday 09 December 2024

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

- Minutes of Previous Meeting

- Remuneration Committee Report

- Principal's Report
    - Project VISION
    - Pathway College Update
    - Annual Review of Key Performance Indicators 2023/24

- Student Retention

- Audit and Risk Committee Annual Report

- Approval of the Annual Report and Audited Accounts

- Review of Current Financial Position

- University Research and Innovation Update

- Scottish Funding Council Submission: Five-year Knowledge Exchange and Innovation Fund (KEIF) Strategy

- Edinburgh Napier Students' Association Update

- Honorary Awards

- Academic Board Minutes from 22 November 2024

- Top Risks Monitoring Report (1 of 3)

- Reports from Committees

Meeting Dates for 2024/25:

Court (Mondays at 3.45 pm)	**Graduations**
24 March 2025	Wednesday – Friday 9-11 July 2025
23 June 2025	Wednesday & Thursday 29 & 30 October 2025