

Edinburgh Napier University  
**University Court**

Thursday 11 June 2026

**Main Agenda Headings**

- Minutes of Previous Meeting
- Matters Arising and Actions from Minutes
- Cybersecurity Update
- Report from Governance & Nominations Committee
- Principal's Report
- Draft University Strategy
- Edinburgh Napier Students' Association Update
- Progress on Pay Savings and Review of Current Financial Position
- Progress on Pay Savings and Budget Mitigations
- Budget and Strategic Financial Update
  - Annual Plan, Three-Year Financial Forecast and Budget for 2026/27
  - Website Investment
  - New Site Acquisition Opportunity
- Strategic Alliance with Queen Margaret University and Scotland's Rural College
- Research Excellence Framework (REF) Update
- Risk Management
  - Top Risks Monitoring Schedule (3 of 3)
  - Top Risks for 2026/27
  - Revised Risk Appetite Statement
- Honorary Awards
- Academic Board Minutes from 05 June 2026
- Health and Safety Annual Report
- Reports from Committees
- Annual Notification of Visiting and Emeritus Professor Appointments

Meeting Dates for 2026/27:

**Court (Mondays at 2.30pm)**

26 October 2026 (To be preceded by a strategy session)

07 December 2026

22 March 2027

07 June 2027