

# Edinburgh Napier University University Court

### Monday 28 October 2024

## Main Agenda Headings

- Minutes of Previous Meeting
- Court and Court Committee Membership
- Report on Principal Appointment Process and Outcome
- Principal's Report
  - Your Voice Update
  - o Report on Student Survey Outcomes and Actions
  - Report on League Table Performance
- Financial Report: Provisional Outturn for 2023/24
- Review of Current Financial Position
- Edinburgh Napier Students' Association Strategic Plan Update
- Colleague and Student Wellbeing Report
- Trusted Research and International Security
- Academic Board Minutes from 18 October 2024
- Reports from Committees
- Forward Schedule of Court Business for 2024/25

#### Meeting Dates for 2024/25:

#### Court (Mondays at 3.45 pm)

09 December 2024 24 March 2025

23 June 2025

#### **Graduations**

Tuesday – Thursday 29-31 October 2024 Wednesday – Friday 9-11 July 2025 Wednesday & Thursday 29 & 30 October 2025