

Edinburgh Napier University University Court

Monday 02 November 2020

Main Agenda Headings

- Minutes of Previous Meetings
- Edinburgh Napier Students' Association Matters
 - o Update from Chair of ENSA Trustee Board
 - o Draft Revised ENSA Constitution & 1994 Education Act Code of Practice
- Court and Court Committee Membership
- University Chancellor Appointment Process and Criteria
- Principal's Report
- Covid-19 Return to Campus Life Update
- Financial Report: Provisional Outturn for 2019/20
- Revised Budget for 2020/21
- Brexit Update
- Student Recruitment Update
- Student Surveys: Outcomes and Actions
- Report on League Table Performance
- Research Excellence Framework 2020/21 Update
- Honorary Awards
- Academic Board Minutes from 16 October 2020
- Reports from Committees
- Forward Schedule of Court Business for 2020/21

Meeting Dates for 2020/21:

Court (Mondays at 3.45 pm) 14 December 2020 22 March 2021 21 June 2021 <u>University Court / S.L.T. Conference:</u> 22 February 2021