

Edinburgh Napier University University Court

Monday 27 March 2023

Main Agenda Headings

- Minutes of Previous Meeting
- Environmental Sustainability Update
- Equality, Diversity & Inclusion Mainstreaming Report
- Principal's Report
- Court Effectiveness Review Report and Recommendations
- Colleague Engagement Survey Results
- Project VISION Progress Report
- Review of the Current Financial Position
- Honorary Awards
- Academic Board Minutes
- Scottish Government Purpose and Principles for Post-School Education, Research and Skills Development
- Edinburgh Napier Students' Association Annual Report & Accounts and Update
- Complaints Annual Report
- Top Risks Monitoring Schedule
- Reports from Committees
- Annual Plan: Mid-Year Review

Meeting Dates for 2022/23:

<u>Court (Mondays at 3.45 pm)</u> 26 June 2023 <u>Strategy Day</u> 19 May 2023

<u>Graduations</u> 05 - 07 July 2023 25 & 26 October 2023