



**Edinburgh Napier University  
University Court**

**Monday 24 June 2024**

**Main Agenda Headings**

- Minutes of Previous Meeting
- Principal's Report
- Report from Nominations Committee on Court and Committee Membership
- International Environment & Home Recruitment Update
- Review of the Current Financial Position
- External Environment, Annual Plan, Three-Year Financial Forecast and Budget for 2024/25
- Project Vision - Update on Detailed Planning, Space Utilisation and Financial Strategy
- Risk Management
  - Top Risks Monitoring Schedule (3 of 3)
  - University Top Risks for 2024/25
  - Risk Appetite Statement
- Equality, Diversity & Inclusion Annual Report
- Edinburgh Napier Students' Association Update
- Academic Board Minutes from 08 March 2024
- Health and Safety Annual Report
- Annual Notification of Visiting and Emeritus Professor Appointments
- Reports from Committees

Meeting Dates for 2024/25:

**Court (Mondays at 3.45 pm)**

28 October 2024  
09 December 2024  
24 March 2025  
23 June 2025

**Graduations**

Wednesday - Friday 3 - 5 July 2024  
Tuesday & Wednesday 29 & 30 October 2024  
Wednesday - Friday 9 - 11 July 2025