

**Main Agenda Headings for
University Court Meeting scheduled for 15 December 2014
Correct as of 20 November 2014**

Please note, the agenda is subject to change prior to the final circulation of papers.

- Principal's Report
- Governance Matters
- Approval of Annual Report and Audited Accounts 2013/14
- Review of the Current Financial Position
- Developing our Structure to Support Strategy 2020
- Availability of a Voluntary Severance Scheme
- Draft Outcome Agreement 2015/16
- Key Performance Indicators Annual Review
- Stakeholder Engagement Plan
- Audit Committee Annual Report 2014
- Napier Students' Association Annual Report and Accounts
- Academic Board Minutes from 5 December 2014
- Key Risks Monitoring Schedule
- ELIR Reflective Analysis
- Potential HE Governance Bill
- Reports from Court Committees
- Report from Remuneration Committee meeting on 17 November 2014