

**EDINBURGH NAPIER UNIVERSITY**  
**UNIVERSITY COURT**

**Monday 18 June 2018**

**Main Agenda Headings**

Minutes of Meeting held on 26 March 2018

Principal's Report

Review of the Current Financial Position

Planning and Budgeting 2018/19 - 2020/21

Employee Engagement Survey Results

Governance Matters

- a) Higher Education Governance Act and Code Implementation: Final Report
- b) Report from Nominations Committee on Court and Committee Membership
- c) Academic Board Constitution Amendment
- d) Appointment of Internal Auditors

Human Resources Policies: Bullying and Harassment

Scottish Funding Council Annual Quality Enhancement Report

Risk Management

- a) University Top Risks for 2018/19
- b) Top Risks Monitoring Schedule (3 of 3)

Honorary Awards

Academic Board Minutes from 09 March 2018

Scottish Funding Council Final Outcome Agreement 2018/19

Health and Safety Annual Report

Equality, Diversity and Inclusion: Annual Report from the Inclusion Committee

Edinburgh Napier Students' Association Update

Reports from Committees

Valedictions

Meeting Dates for 2018/19:

Court (Mondays at 3.45 pm)

29 October 2018  
17 December 2018  
25 March 2019  
24 June 2019

Court / ULT Strategy Conference

Monday 25 February 2019  
(Times to be confirmed)