

**EDINBURGH NAPIER UNIVERSITY**

**UNIVERSITY COURT**

**Monday 16 December 2019**

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**Main Agenda Headings**

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- Minutes of Meeting held on 28 October 2019
- Student Surveys: Outcomes and Actions
- Principal's Report
- Review of the Current Financial Position
- Audit and Risk Committee Annual Report 2018/19
- Approval of the Annual Report and Audited Accounts 2018/19
- Annual Review of Strategy and Academic Key Performance Indicators
- Draft University Strategy
- Draft Scottish Funding Council Outcome Agreement 2020/21
- School Development Update - School of Computing
- Enhancement Led Institutional Review Update
- Research Excellence Framework Update
- Academic Board Minutes from 29 November 2019
- Report from Remuneration Committee
- Top Risks Monitoring Schedule (1 of 3)
- Reports from Committees

**Meeting Dates for 2019/20:**

Court (Mondays at 3.45 pm)

23 March 2020

22 June 2020

University Court / S.L.T. Conference

Monday 24 February 2020