

## Edinburgh Napier University University Court

## Monday 21 June 2021

## Main Agenda Headings

- Minutes of Previous Meeting
- Principal's Report
- Covid-19 Campus Life Update
- Staff and Student Health and Wellbeing Update
- Review of the Current Financial Position
- Planning and Budgeting, 2021/22 To 2023/24
- Edinburgh Napier Students' Association Constitution
- Edinburgh Napier Students' Association Update
- Internationalisation Strategy
- Gold Standard Curriculum Update
- Report from Nominations Committee on Court and Committee Membership
- University Chancellor Appointment
- COP26 (UN Climate Change Conference) Update Report
- Revised Academic Board Constitution
- Scottish Funding Council Annual Quality Enhancement Report
- Honorary Awards
- Academic Board Minutes from 04 June 2021
- Annual Report from the Inclusion Committee
- Equality Outcomes 2021-2025
- Race Equality Action Plan
- University Top Risks for 2021/22
- Top Risks Monitoring Schedule (3 of 3)
- Reports from Committees

Meeting Dates for 2021/22 [Subject to Confirmation]:

## Court (Mondays at 3.45 pm)

Court / SLT Conference 21 February 2022

25 October 2021 13 December 2021 21 March 2022 20 June 2022