

UNIVERSITY OF KENT

COURT

The meeting of the Court of the University will be held at 3p.m. on Friday 24 January 2014 in the Colyer-Fergusson Music Building on the Canterbury Campus

Dr Keith Lampard
Secretary of the Court

AGENDA

1. **MEMBERSHIP AND BUSINESS OF THE COURT**
The following papers are for note:
Paper CT2014/1: Ordinance 9: The Court
Paper CT2014/2: Current membership
2. **APOLOGIES FOR ABSENCE**
3. **MINUTES**
The Minutes of the Court's meeting held on 25 January 2013 have been circulated. A further copy is attached as **Paper CT2014/3.**
4. **APPOINTMENT OF A CHANCELLOR**
The Chair will report Council's decision on the appointment of the next Chancellor of the University of Kent.
5. **ANNUAL REPORT FOR 2012/2013**
Professor Dame Julia Goodfellow, Vice-Chancellor, will present highlights of the Annual Review.
6. **ACCOUNTS FOR THE YEAR ENDED 31 JULY 2013**
Tony Quigley, Chair of the Finance and Resources Committee, will present the audited Accounts for the year 1 August 2012 to 31 July 2013.
7. **PRESENTATION ON THE FACULTY OF SOCIAL SCIENCES**
 - i) John Wightman, Dean of the Faculty of Social Sciences will give a brief presentation on the work of the Faculty.
 - ii) Professor Alex Stevens will give a brief presentation on the work of the School of Social Policy, Sociology and Social Research.

Note: The Tizard Centre, a research and teaching centre within the School, received a Queen's Anniversary Prize in 2013 for its work to improve the lives of people with intellectual and developmental disabilities and their families.
8. **DATE OF THE COURT'S ANNUAL GENERAL MEETING IN 2014/2015**
The date suggested for the Court's Annual General Meeting in 2014/2015 is Friday 30 January 2015. Members are asked to note this date in their diaries and the Secretary will confirm it nearer the time.