

UNIVERSITY OF KENT

COURT

**The meeting of the Court of the University will be held at
3p.m. on Friday 23 January 2015 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 24 January 2014 have been circulated. A further copy is attached as **Paper CT2014/3.**
4. **ACCOUNTS FOR THE YEAR ENDED 31 JULY 2014**
Tony Quigley, Chair of the Finance and Resources Committee, will present the audited Accounts for the year 1 August 2013 to 31 July 2014. The Financial Statement may be seen on the Finance website. Copies will also be available at the Court's meeting.
5. **ANNUAL REPORT FOR 2013/2014**
Professor Dame Julia Goodfellow, Vice-Chancellor, will present highlights of the Annual Review. The Annual Review may be seen on the Finance website. Copies will also be available at the Court's meeting.
6. **PRESENTATION: School of Sport and Exercise Sciences**
Professor Louis Passfield will give a presentation on the work of the School of Sport and Exercise Sciences.
7. **DATE OF THE COURT'S ANNUAL GENERAL MEETING IN 2015/2016**
The Court's Annual General Meeting in 2015/2016 will be held at the end of January 2016. The Secretary will confirm in the Autumn Term.

KJL/hap
12.01.2015