

UNIVERSITY OF KENT

COURT

The meeting of the Court of the University will be held at 3p.m. on Friday 22 January 2016 in the Darwin Conference Suite 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 CT2015/1: Ordinance 9: The Court
Paper CT2015/2: Current membership
2. **APOLOGIES FOR ABSENCE**
3. **MINUTES**
The Minutes of the Court's meeting held on 23 January 2015 have been circulated. A further copy is attached as **Paper CT2015/3**.
4. **ANNUAL REVIEW FOR 2014/2015**
Professor Dame Julia Goodfellow, Vice-Chancellor, will present highlights of the Annual Review.
5. **FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2015**
Bob Scruton, Chair of the Finance and Resources Committee, will present the audited Financial Statements for the year 1 August 2014 to 31 July 2015.
6. **PRESENTATION**
Jen Wyatt, Head of Partnership Development Office, will give a presentation on Partner Schools.
7. **DATE OF THE COURT'S ANNUAL GENERAL MEETING IN 2016/2017**
The Court's Annual General Meeting in 2016/2017 will be held at the end of January 2016. The Secretary will confirm in the Autumn Term.

KJL/hap/jlp
13.01.2016