

# UNIVERSITY OF KENT

## COURT

**The meeting of the Court of the University will be held at  
2.30pm on Friday 3 February 2017 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 CT2016/1**: Ordinance 9: The Court  
**Paper CT2016/2**: Current membership
2. **APOLOGIES FOR ABSENCE**
3. **MINUTES**  
The Minutes of the Court's meeting held on 22 January 2016 have been circulated. A further copy is attached as **Paper CT2016/3**.
4. **ANNUAL REVIEW FOR 2015/2016**  
Professor Dame Julia Goodfellow, Vice-Chancellor and President, will present highlights of the Annual Review.
5. **FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2016**  
Bob Scruton, Chair of the Finance and Resources Committee, will present the audited Financial Statements for the year 1 August 2015 to 31 July 2016.
6. **PRESENTATION**  
Professor Jane Reeves will give a presentation on innovation in teaching and learning; the success of the Centre for Child Protection.
7. **DATE OF THE COURT'S ANNUAL GENERAL MEETING IN 2017/2018**  
The Court's Annual General Meeting in 2017/2018 will be held at the end of January 2017. The Secretary will confirm in the Autumn Term.

KJL/hap  
17.01.2017