

UNIVERSITY OF KENT

COURT

**The meeting of the Court of the University will be held at
2.30pm on Friday 26 January 2018 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 CT2017/1: Constitution and Membership
Paper CT2017/2: Current Membership
To consider approval of **Paper CT2017/3**, draft Standing Orders.
2. **APOLOGIES FOR ABSENCE**
3. **MINUTES**
The Minutes of the Court's meeting held on 3 February 2017 have been circulated. A further copy is attached as **Paper CT2017/4**.
4. **ANNUAL REVIEW FOR 2016/2017**
Professor Karen Cox, Vice-Chancellor and President, will present highlights of the Annual Review.
5. **FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2017**
Bob Scruton, Chair of the Finance and Resources Committee, will present the audited Financial Statements for the year 1 August 2016 to 31 July 2017.
6. **PRESENTATION**
Dr Peter Nicholls, Dean of Kent Health, will give a presentation on medical research and education at the University.
7. **DATE OF THE COURT'S ANNUAL GENERAL MEETING IN 2018/2019**
The Court's Annual General Meeting in 2018/2019 will be held at the end of January 2019. The Secretary will confirm in the Autumn Term.

KJL/hap
12.01.2018