

UNIVERSITY OF KENT

COURT

**The meeting of the Court of the University will be held at
3.00pm on Friday 25 January 2019 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 CT2018/1](#): Constitution and Membership

[Paper CT2018/2](#): Current Membership

[Paper CT2018/3](#): Standing Orders.

2. APOLOGIES FOR ABSENCE

3. MINUTES

The Minutes of the Court's meeting held on 26 January 2018 have been circulated. A further copy is attached as [Paper CT2018/4](#).

4. ANNUAL REVIEW FOR 2017/2018

Professor Karen Cox, Vice-Chancellor and President, will present highlights of the Annual Review.

5. FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2018

Bob Scruton, Chair of the Finance and Resources Committee, will present the audited Financial Statements for the year 1 August 2017 to 31 July 2018.

6. PRESENTATION

Professor Chris Holland, Dean of the Kent and Medway Medical School, will give a presentation on the development of the new Medical School..

7. DATE OF THE COURT'S ANNUAL GENERAL MEETING IN 2019/2020

The Court's Annual General Meeting in 2019/2020 will be held at the end of January 2020. The Secretary will confirm in the Autumn Term.

KJL/AEG
10.01.2019