

UNIVERSITY OF KENT

COURT

The meeting of the Court of the University will be held on Friday 28 January 2022, from 3pm – 5pm, via MS Teams

Dr Sinead Critchley
Secretary to the Council and the Court

AGENDA

1. CHAIRS INTRODUCTION

2. APOLOGIES FOR ABSENCE

3. MINUTES

The Minutes of the Court's meeting held on 29 April 2021 are presented for approval, [Paper CT2021/01](#).

4. MATTERS ARISING

a) Proposal to Amend the Standing Orders

Minute 466 Proposal from Rev. Peter W Sherrd concerning an amendment to the Standing Orders concerning the membership of Court, [Paper CT2019/4](#). To report that this amendment has been approved by Council and an updated version of Standing Orders is included below.

5. CONSTITUTION, MEMBERSHIP AND BUSINESS OF THE COURT

The following papers are for note:

[Paper CT2021/02](#): Constitution and Membership

[Paper CT2021/03](#): Current Membership

[Paper CT2021/04](#): Standing Orders

6. ANNUAL REVIEW FOR 2020/2021

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

Questions to the Vice-Chancellor and discussion.

Copies of the 2020/2021 Annual Review and Financial Statements can be found online [here](#).

7. FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2021

Andrew Newell, Chair of the Finance and Resources Committee, will present the audited Financial Statements for the year 1 August 2020 to 31 July 2021.

Questions to the Chair of the Finance and Resources Committee and discussion.

Copies of the 2020/2021 Annual Review and Financial Statements can be found online [here](#).

8. PRESENTATION

Staff and Student Mental Health

Questions to Professor Richard Reece, DVC Education and Student Experience, and discussion.

9. DATE OF THE COURT'S ANNUAL GENERAL MEETING IN 2022/2023

The date of the Court's Annual General Meeting in 2022/2023 will be held within fifteen months of this meeting date. The Secretary will confirm details during the Autumn Term.

SC
21.01.2022