

UNIVERSITY OF KENT

COURT

The meeting of the Court of the University will be held on Friday 27 January 2023, 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 28th January 2022 are presented for approval, Paper [CT2022-01](#)

4. MATTERS ARISING

5. CONSTITUTION, MEMBERSHIP AND BUSINESS OF THE COURT

The following papers are for note:

Paper: [CT2022-02](#): Constitution and Membership

Paper: [CT2022-03](#): Current Membership

Paper: [CT2022-04](#): Standing Orders

6. ANNUAL REVIEW FOR 2021/2022

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

Questions to the Vice-Chancellor and discussion.

The 2021/2022 Annual Review and Financial Statements can be found online here: [Financial Statements - Finance Department - University of Kent](#)

7. FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2022

Andrew Newell, Chair of the Finance and Resources Committee, will present the audited Financial Statements for the year 1 August 2021 to 31 July 2022.

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

The 2021/2022 Annual Review and Financial Statements can be found online here: [Financial Statements - Finance Department - University of Kent](#)

8. PRESENTATION

[REF RESULTS 2021](#) (Research Excellence Framework)

***Presentation to Court
on the University's REF 2021 results***

Questions to Professor Shane Weller, Deputy Vice-Chancellor Research and Innovation, and discussion.

9. DATE OF THE COURT'S ANNUAL GENERAL MEETING IN 2023/2024

The date of the Court's Annual General Meeting in 2023/2024 will be held within fifteen months of this meeting date. The Secretary will confirm details during the Autumn Term.

SC
09.01.2023