

UNIVERSITY OF KENT

**COURT**

The meeting of the Court of the University will be held on Friday 26 April 2024, from 3pm – 5pm, via MS Teams.

Dr Sinéad Critchley  
Secretary to the Council and the Court

**AGENDA**

**1. INTRODUCTION AND WELCOME FROM CHAIR OF THE UNIVERSITY'S COUNCIL**

**2. APOLOGIES FOR ABSENCE**

**3. MINUTES**

The Minutes of the Court's meeting held on 27<sup>th</sup> January 2023 are presented for approval, Paper [CT2023-01](#)

**4. MATTERS ARISING**

**5. CONSTITUTION, MEMBERSHIP AND BUSINESS OF THE COURT**

The following papers are for note:

Paper: [CT2023-02](#): Constitution and Membership

Paper: [CT2023-03](#): Current Membership

Paper: [CT2023-04](#): Standing Orders

**6. ANNUAL REVIEW FOR 2022/2023**

Professor Karen Cox, Vice-Chancellor and President, will present highlights of the [Annual Review](#)

Questions to the Vice-Chancellor and discussion.

**7. FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2023**

Andrew Newell, Chair of the Finance and Resources Committee, will present the audited Financial Statements for the year 1 August 2022 to 31 July 2023.

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

The 2022/2023 Annual Review and Financial Statements can be found online here: [Financial Statements - University of Kent](#)

## **8. PRESENTATION**

### **Presentation to Court**

[Engineering Biology Hub](#) – Government flagship programme – 6 hubs nationally, one of which is led by Kent – £14m, of which £3m to Kent – led by Professor Martin Warren (Biosciences).

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

## **9. DATE OF THE COURT'S ANNUAL GENERAL MEETING IN 2024/2025**

The date of the Court's Annual General Meeting in 2024/2025 will be held within fifteen months of this meeting date. The Secretary will confirm details during the Autumn Term.