UNIVERSITY OF KENT

COURT

The meeting of the Court of the University will be held on Wednesday 4 June 2025, from 3pm – 5pm, via MS Teams.

Dr Jo Wright Interim University Secretary and Director of Governance and Assurance

AGENDA

1. INTRODUCTION AND WELCOME FROM CHAIR OF THE UNIVERSITY'S COURT Including any Declaration of Interest by members

2. APOLOGIES FOR ABSENCE

3. MINUTES

The Minutes of the Court's meeting held on 26 April 2024 are presented for approval, Paper CT2024-01

4. MATTERS ARISING

5. CONSTITUTION, MEMBERSHIP AND BUSINESS OF THE COURT

The following papers are for note:

Paper: CT2024-02: Constitution and Membership

Paper: CT2024-03: Current Membership

Paper: CT2024-04: Standing Orders

ANNUAL REVIEW FOR 2023/2024

Professor Georgina Randsley de Moura, Acting Vice-Chancellor and President, will present highlights of the Annual Review

Questions to the Acting Vice-Chancellor and discussion.

7. FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2024

Andrew Newell, Chair of the Finance and Resources Committee, will present the audited Financial Statements for the year 1 August 2023 to 31 July 2024.

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

The 2023/2024 Annual Review and Financial Statements can be found online here: Financial Statements - University of Kent

8. PRESENTATION

Presentation to Court

Centre for Advanced Diagnostics Development and Application (<u>CADDA</u>). See <u>www.cadda.org</u> for more information – Presentation by Professor Kathy Kotiadis.

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

9. DATE OF THE COURT'S ANNUAL GENERAL MEETING IN 2025/2026

The date of the Court's Annual General Meeting in 2025/2026 will be within fifteen months of this meeting date. The Secretary will confirm details during the Autumn Term.