

# UNIVERSITY OF KENT

## COURT

The meeting of the Court of the University will be held on Thursday 29 April 2021, at 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 31 January 2020 have been circulated. A further copy is attached as **Paper CT2020/01**
4. **MATTERS ARISING**
  - a) **Proposal to Amend the Standing Orders**  
**Minute 466** Proposal from Rev Peter W Sherred concerning an amendment to the Standing Orders concerning the membership of Court, **Paper CT2019/4**. To report that this matter is progressing but has been delayed due to COVID business taking priority.
5. **MEMBERSHIP AND BUSINESS OF THE COURT**  
Constitution, Membership and Standing Orders  
The following papers are for note:  
**Paper CT2020/02**: Constitution and Membership  
**Paper CT2020/03**: Current Membership  
**Paper CT2020/04**: Standing Orders
6. **ANNUAL REVIEW FOR 2019/2020**  
Professor Karen Cox, Vice-Chancellor and President, will present highlights of the Annual Review. Copies of the 2019/2020 Annual Review and Financial Statements can be found online.  
Questions to the Vice-Chancellor and discussion.
7. **FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2020**  
Bob Scruton, Chair of the Finance and Resources Committee, will present the audited Financial Statements for the year 1 August 2019 to 31 July 2020, **Paper CT2020/05**.  
Questions to the Chair of the Finance and Resources Committee and discussion.
8. **PRESENTATION**  
Professor Catherine Richardson, Director of the Institute of Cultural and Creative Industries and David Sefton Director of Culture and Creative Projects will give a presentation on the work of the Institute.  
The Institute of Cultural and Creative Industries are home to a diverse community of academics, art professionals, students and business leaders. It is a National Portfolio Organisation with Arts Council England and members of the Creative Industries Federation and Immerse UK.  
Questions to Professor Catherine Richardson and David Sefton, and discussion.

**9. DATE OF THE COURT'S ANNUAL GENERAL MEETING IN 2021/2022**

The date suggested for the Court's Annual General Meeting in 2021/2022 will be held within fifteen months of this meeting. The Secretary will confirm details in the Autumn Term.

BC

16.03.2021