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EXCELLENCE
IN RESEARCH
AND ENTERPRISE
TOGETHER



SHAPING
FLOURISHING
COMMUNITIES
TOGETHER



COURT

There will be a meeting of the Court on **Wednesday 23 February 2022 from 8.30 am** (UK time).

I append a note of the agenda and enclose the relevant papers. **The meeting will take place via Microsoft Teams.**

Ruth Moir, University Secretary.

AGENDA

Item	Paper Ref	Status
1. FORMAL MATTERS		
1.1 Welcome, Apologies and Declaration of interests	-	-
2. GOVERNANCE MATTERS		
2.1 Going concern scenario planning and reverse stress testing for the 2020-21 statutory accounts and annual audit	Ct2/22/07	Encl.
2.2 Report of the joint meeting of the Audit and Risk and Finance Committees held on 16 February 2022	Ct2/22/08	
a. Group Annual Report and Financial Statements 2020/21 (for approval and signing)	Ct2/22/08a	
b. Audit Results Report (for comment)	Ct2/22/08b	
2.3 Management Response to External Audit Results Report	Ct2/22/09	Encl.
a. Group Management Representation Letter (to approve for signing)		
b. Letter of Assurance (for comment) (<i>appendix to follow</i>)		
2.4 Annual report from the Audit and Risk Committee:	Ct2/22/10	Encl.
a. Report from the ARC (for comment / noting)		
b. Annual report from the Internal Auditor 2020/21 (for comment)		
2.5 University Strategic Risk Registers (for approval)	Ct2/22/11	Encl.
3. DATE OF NEXT MEETING		
• Thursday 24 March 2022 (ordinary meeting)		

* Note: Items marked with an asterisk (starred items) are not intended for discussion. Any request to un-star an item and open up the paper for discussion at the meeting should be made to the Secretary of the University (with the minute clerk copied in) BY NOON ON THE LAST WORKING DAY BEFORE THE SCHEDULED MEETING DATE.

All of these items will normally only be available in the 'for information' folder on Admincontrol.

