COURT

There will be a meeting of the Court on **Monday 26 April 2021 at 1.00 pm (up to 3.00 pm)**.

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** 10 mins		
1.1	Chair's Welcome, Apologies for absence	-	-
1.2	Declaration of interests	-	-
1.3	Appointment of Chancellor (to approve)	Ct3/21/23	Encl.
2.	**GOVERNANCE MATTERS**		
2.1	a) Report of the joint meeting of the Audit and Risk and Finance Committees held on 19 April 2021 • Group Annual Report and Financial Statements 2019/20 (for approval and signing)	Ct3/21/24	Encl.
	b) Assurance on the Accounts and Audit Process • Letter of Assurance • Group Management Representation Letter (to approve for signing) • University Executive assurances to the Court regarding Representations (for noting)	Ct3/21/25	Encl.
	c) Annual report from the Audit and Risk Committee including: • Annual report from the Internal Auditor 2019/20 (for comment) • Audit Results Report (for comment)	Ct3/21/26	Encl.
	d) University Strategic and Operational Risk Registers (for approval) (some appendices SharePoint only)	Ct3/21/27	Encl.
2.2	Pensions Working Group Terms of Reference (for approval) and Update from Pensions Working Group (verbal) (for comment)	Ct3/21/28	Encl.
3.	**DATE OF NEXT MEETING** Thursday 20 May 2021 (Strategy Day discussion)		