



SHAPING  
A GLOBALLY  
CONNECTED  
UNIVERSITY  
TOGETHER



SHAPING  
PIONEERING  
EDUCATION  
TOGETHER



SHAPING  
EXCELLENCE  
IN RESEARCH  
AND ENTERPRISE  
TOGETHER



SHAPING  
FLOURISHING  
COMMUNITIES  
TOGETHER

## 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
<b>1. FORMAL MATTERS</b> <span style="float: right;">10 mins</span>		
1.1 Chair's Welcome, Apologies for absence	-	-
1.2 Declaration of interests	-	-
1.3 Appointment of Chancellor (to approve)	Ct3/21/23	Encl.
<b>2. GOVERNANCE MATTERS</b>		
2.1 a) Report of the joint meeting of the Audit and Risk and Finance Committees held on 19 April 2021 <ul style="list-style-type: none"> <li>Group Annual Report and Financial Statements 2019/20 (for approval and signing)</li> </ul>	Ct3/21/24	Encl.
b) Assurance on the Accounts and Audit Process <ul style="list-style-type: none"> <li>Letter of Assurance</li> <li>Group Management Representation Letter (to approve for signing)</li> <li>University Executive assurances to the Court regarding Representations (for noting)</li> </ul>	Ct3/21/25	Encl.
c) Annual report from the Audit and Risk Committee including: <ul style="list-style-type: none"> <li>Annual report from the Internal Auditor 2019/20 (for comment)</li> <li>Audit Results Report (for comment)</li> </ul>	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.
<b>3. DATE OF NEXT MEETING</b>		
Thursday 20 May 2021 (Strategy Day discussion)		

