



**ANNUAL MEETING OF COURT
7 DECEMBER 2018**

AGENDA

- 0945 **Registration/refreshments**
- 1030 Formal procession
1. **Chancellor's introductory remarks**
 2. **Vice-Chancellor's address**
- 1130 3. **Minutes of the meeting of the previous annual meeting**
4. **Report of the Nominations Committee of Court**
 - The appointment of three lay trustees to the Board of Trustees
 5. **Changes to Charter, Statutes and Ordinances**
(from Dec 2018 until Nov 2019)
 6. **Annual Report and Financial Statements 2017/18**
 7. **The Chair of the Board of Trustees' Review of the Year 2017/18**
 - 7.1 Proposals in respect of Court (including proposed amendments to Charter, and Statutes)
 8. **Closing remarks and date of next meeting**
Friday 6 December 2019
- Formal recession
- 1300 **Close and lunch**