



**UNIVERSITY OF BRISTOL
ANNUAL MEETING OF COURT: 1 DECEMBER 2023
GREAT HALL, WILLS MEMORIAL BUILDING**

AGENDA

0930	Registration and light refreshments			
10.00	1.	Welcome	Chancellor	Oral
10.05	2.	Minutes of the Annual Meeting 2022 (for approval)	Chancellor	CRT/23-24/001
10.10	3.	Re-appointment of Pro-Chancellor	Chancellor	CRT/23-24/002
10.15	4.	Report of the Board of Trustees including amendments to Statutes 6.3 and 7.4 for approval	Chair of Board	CRT/23-24/003
10.40	5.	Annual Report and Financial Statements 2022/23	Chief Financial Officer	CRT/23-24/004 Presentation
10.50	6.	Open Forum Question Time	Vice-Chancellor & President	Oral
11.10	COMFORT BREAK (15 mins)			
11.25	7.	Strategic Positioning of the Theme, including an update on the execution of the University Strategy since the previous meeting	Vice-Chancellor & President	Oral
11.45	8.	Keynote Speakers & Workshop: Enterprise & Innovation	Associate Pro Vice-Chancellor (Enterprise & Innovation)	CRT/23-24/005
13.15	Close and Informal Buffet Lunch			