

Court Annual Meeting

**Record of the meeting held on 23 June 2023,
in the Board Room, Dyson School of Design Engineering, South Kensington**

Present:

Professor Hugh Brady (President, Acting Chair), Professor Simon Barton,
Ms Grainne Brankin, Ms Claire Cockerton, Mr David Keen, Mr Robert Kerse,
Ms Dominique Kleyn, Dr Tim Littlewood, Mr Ian McCulloch, Mr Michael Murphy,
Mr Christopher de Mattos, Ms Uzoamaka Nwamarah, Professor Joe Smith,
Dr Paul Thompson, Dr Marc Warner, Dr Malcolm Weir, and Ms Hayley Wong.

In attendance:

Ms Andreea Gavrila, Mr Riccardo Feasey, Professor Peter Haynes, Mr Tom Pearson,
Ms Nicola Pogson, Ms Amy Seakins, Ms Gemma Sutcliffe, and Ms Amanda Wolthuizen.

WELCOME

The President welcomed everyone to the meeting.

STRATEGY CONSULTATION WORKSHOP

The President reflected on his first year at the College before setting out the background to the Strategy refresh. The overarching aim of the new Strategy would be to guide the College's decisions and investments over next twenty years. It therefore needed to be sufficiently agile and flexible to respond to unexpected challenges such as Covid, and to inspire partners to join with and invest in the College.

Following the conclusion of the first phase of consultation in March 2023, a second phase was underway. The new Strategy would be developed through the autumn for launch in December 2023.

The President introduced the consultation workshop by recognising that Court members brought a different perspective to other members of the College community. There were three themes:

- Education and Student experience
- Research and Enterprise
- Civic Societal and International Engagement

Following plenary feedback and discussion of the highlights from each theme the President noted that members were welcome to send further thoughts after the meeting for the College to consider.

CLOSING REMARKS

The President noted that the Director of Alumni Relations, Nicola Pogson, would retire in September 2023 and on behalf of the Court he thanked her for her service to the College.

The President closed the meeting by thanking members for their contributions.