

Senate

Meeting to be held at **15.00 hours** on **Thursday 21 October 2021** via **Microsoft Teams**.

A G E N D A

Part 1: Preliminary Items		Paper	Led by
1.	Welcome and apologies	N/A	Prof. C Bailey
2.	Minutes of the last meeting	SE2021.01	Prof. C Bailey
3.	Matters arising and Chair's actions	SE2021.02	Prof. C Bailey
4.	Senate terms of reference and membership 2021-2022	SE2021.03	Prof. C Bailey
5.	President and Principal's report	SE2021.04	Prof. C Bailey
6.	Vice-Principals' reports	SE2021.05a-h	Vice-Principals
7.	Students' Union President's report	SE2021.06	President, Students' Union
Part 2: Matters for Discussion		Paper	Led by
8.	Update on Sector Developments	SE2021.07	J Pallant
9.	Academic Assurance Report	SE2021.08	J Pallant
Part 3: Matters for Report		Paper	Led by
10.	Approval of membership and terms of reference for sub-boards of Senate for 2021-2022	SE2021.09	J Pallant
11.	Indicative annual business plan for 2021-2022*	SE2021.10	J Pallant
12.	Council business themes*	SE2021.11	J Morgan
13.	Taught Programmes Board*	SE2021.12	Prof. S Marshall
14.	Education Quality and Standards Board*	SE2021.13	Prof. S Marshall
15.	Research Degrees Programmes and Examinations Board*	SE2021.14	Prof. A Livingston

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| 16. Ethics of Research Committee* | SE2021.15 | Prof. A Livingston |
| 17. Partnerships Board* | SE2021.16 | Dr P Lloyd |

Part 4: Other Matters

Paper

Led by

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| 18. Dates of future meetings | N/A | Prof. C Bailey |
| <ul style="list-style-type: none"> • 16 December 2021, 15:00-17:00 • 17 March 2022, 15:00-17:00 • 16 June 2022, 15:00-17:00 | | |

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| 19. Any other business | N/A | Prof. C Bailey |
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* will be taken without discussion unless a request is sent to the Chairman or Secretary, at least two days before the meeting, to open the item for debate.

Jane Pallant
Deputy Academic Registrar

October 2021