

**UNIVERSITY OF WARWICK**

**SENATE**

**14:00, WEDNESDAY 21 SEPTEMBER 2022, FACULTY OF ARTS BUILDING 5<sup>th</sup> FLOOR SPACES 5.01/02/03,  
FOCUSED AGENDA MEETING  
PUBLIC/PROTECTED AGENDA**

<b>Ref</b>	<b>Item</b>	<b>Purpose</b>	<b>Lead</b>	<b>Report Type</b>	<b>Public/ Protected/ Restricted</b>
001	<b>Welcome and Apologies for absence</b>	Information	Stuart Croft	Verbal	Public
002	<b>Her Majesty Queen Elizabeth II</b>	Information	Stuart Croft	Verbal	Public
003	<b>Introductions</b>	Information	Stuart Croft	Verbal	Public
004	<b>Declarations of Interest</b>	Information	All	Verbal	Public
005	<b>a) Minutes of meeting held on 6 July 2022 b) Minutes of meeting held on 18 July 2022</b>	Approval	Stuart Croft	005a-S210922 005b- S210922	Protected
006	<b>Matters arising from meetings held on 6 and 18 July 2022</b>	Information	Verbal	n/a	n/a
<b>Governance</b>					
007	<b>Membership of the Senate 2022-23</b>	Information	Rachel Sandby-Thomas	007- S210922	Public
008	<b>Standing Orders of the Senate 2022-23</b>	Approval	Rachel Sandby-Thomas	008- S210922	Public
<b>Chair's Update</b>					
009	<b>Chair's Business</b>	Information	Stuart Croft	Verbal	Protected
<b>Strategic Items</b>					
010	<b>External Regulatory Environment: Office for Students</b>	Discussion	Dan Derricott	010-S210922	Protected
	<b><i>Comfort Break – 10 minutes</i></b>				
011	<b>University Strategy Refresh</b> <i>A presentation, for note and discussion, with a progress update on the Strategy refresh and next steps.</i>	Information, Discussion	Rachel Sandby-Thomas	Presentation	Protected
<b>Other</b>					
012	<b>Any other business</b>				
<b>CLOSE BY 16:30</b>					
<b>Next meeting: 14:00, Wednesday 2 November 2022, Online Via MS Teams</b>					