UNIVERSITY OF WARWICK
SENATE
14:00, WEDNESDAY, 18 NOVEMBER 2026
PANORAMA 1, ROOTES BUILDING
AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
014	**Welcome and apologies for absence**	Information	Stuart Croft	Verbal	Public
015	**Declarations of Interest**	Information	All	Verbal	Public
016	**Minutes of meeting held on 23 September 2026**	Approval	Stuart Croft	016-S181126	Confidential
017	**Matters arising from meeting held on 23 September 2026**	Information	Stuart Croft	Verbal	Confidential
	Chair's Update				
018	**Chair's Business**	Information	Stuart Croft	018-S181126	Public
	Strategic Items				
019	**Public Engagement and Involvement at Warwick**	Discussion	Helen Wheatley	019-S181126, Presentation	General
	Substantive Items I				
020	**Strategic Academic Assurance** **a) Developing the Academic Assurance Cycle** **b) Scoping the Assurance Theme - A Thriving Academic Community**	Assurance, Discussion	Dan Derricott	020-S181126 020a-S181126 020b-S181126	General
021	**Academic Assurance Deep Dive: Academic Freedom**	Discussion	Gavin Schwartz-Leeper	021-S181126, Presentation	General
	Break (15:10-15:20)				
022	**Financial Plan 2026**	Discussion	Rosie Drinkwater	022-S181126, Presentation	**Highly Confidential**
023	**Chester Medical School Collaboration Update**	Assurance	Gavin Perkins	023-S181126	Confidential
	Committee Reports I				
024	**Report from Research Committee** **a) Changes to Terms of Reference**	Assurance, Information, Approval	David Leadley	024-S181126 024a-S181126	General Public
025	**Report from the Assembly meeting on 13 November 2026**	Information	Chris Twine	Verbal	Public
	Substantive Items II				
026	**Update from Senate Members on the Council**	Information, Assurance	Senate Members on Council	Verbal	Confidential
Items below this line are for receipt and/or approval without discussion. *Should Senators wish to transfer any of these items to the main agenda for the meeting, please notify the Senate Secretariat (senate@warwick.ac.uk) asap and by no later than 10am on Monday, 16 November.*					
	Governance				
027	**Student Admission: Outcomes for 2026 Entry**	Information, Assurance		027-S181126	Confidential
028	**Constitution and Membership of Senate Committees 2026-27**	Approval		028-S181126	Public

029	**Precautionary Actions Update**	Assurance, Information		029-S181126	**Highly Confidential**
030	**Amendments to Ordinance 4: The Council and Ordinance 5: The Senate**	Approval		030-S181126	Public
031	**Social Mobility Inclusion for Staff**	Assurance, Information		031-S181126	General
	Committee Reports II				
032	**Annual Report from Honorary Degrees Committee** **a) Changes to Terms of Reference**	Assurance, Information		032-S181126 032a-S181126	**Highly Confidential** Public
033	**Report from Academic Resourcing Committee**	Assurance, Information		033-S181126	Confidential
034	**Report from Education and Student Experience Committee** **a) Changes to Terms of Reference** **b) Report & Support Annual Report** **c) Amendments to Regulation 23**	Assurance, Information, Approval		034-S181126 034a-S181126 034b-S181126 034c-S181126	General Public Confidential General
035	**Report from Research Governance and Ethics Committee** **a) Changes to Terms of Reference**	Assurance, Information, Approval		035-S181126 035a-S181126	Confidential Public
036	**Annual Report from Academic Staff Committee**	Assurance, Information		036-S181126	**Highly Confidential**
037	**Report from the University Executive Board**			037-S181126	**Highly Confidential**
038	**Report from International Committee**			038-S181126	Confidential
	Other				
039	**Student Deaths**	Information		039-S181126	Public
040	**Any other business**				

CLOSE BY 16:30

Next meeting: 14:00, Wednesday, 03 February 2026, in Chancellors Suite, Rootes Building

Joint Senate/ Council: 11:00, Tuesday, 09 February 2026, in Chancellors Suite, Rootes Building

As at 11 November 2026