

UNIVERSITY OF WARWICK
SENATE
14:00, WEDNESDAY, 23 SEPTEMBER 2026
IN THE FACULTY OF ARTS BUILDING, SPACES FAB5.01/02/03
FOCUSED AGENDA MEETING
AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
001	Welcome and apologies for absence	Information	Stuart Croft	Verbal	Public
002	Introductions	Information	Stuart Croft	Verbal	Public
003	Declarations of Interest	Information	All	Verbal	Public
004	Minutes of meeting held on 24 June 2026	Approval	Stuart Croft	004-S230926	Confidential
005	Matters arising from meeting held on 24 June 2026	Information	Stuart Croft	Verbal	Confidential
Chair’s Update					
006	Chair’s Business a) Chair’s Actions Report	Information	Stuart Croft	Verbal 006a-S230926	Public
007	The Year Ahead	Discussion	Stuart Croft	Verbal	Confidential
Substantive Items					
008	Senate Effectiveness and Academic Assurance	Discussion	Dan Derricott	008-S230926	General
009	Academic Calendar	Discussion	Adam Child	009-S230926	Confidential
Break (15:05 – 15:20)					
Governance					
010	Membership of the Senate 2026-27	Information	Dan Derricott	010-S230926	Public
011	Standing Orders of the Senate 2026-27	Approval		011-S230926	Public
012	Senate Schedule of Business 2026-27	Information		012-S230926	General
Other					
013	Any other business				
CLOSE BY 16:30 Next meeting: 14:00, Wednesday, 18 November 2026, venue TBC					

As at 17 September 2026