

UNIVERSITY OF WARWICK
SENATE
14:00, WEDNESDAY 27 JANUARY 2021 VIA MS TEAMS

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
028	Welcome and Apologies for absence			Verbal	Public
029	Declarations of Interest			Verbal	Public
030	Minutes of meeting held on 7 October 2020	Approval	Stuart Croft	030-S270121	Protected
031	Matters arising from meeting held on 7 October 2020 a) Review of the Steering Committee Following further discussions, the updated terms of reference for the Steering Committee were approved by Steering and the University Executive Board (UEB) in October 2020. The Committee will continue to operate as a sub-group of the UEB, providing opinion, advice and guidance to UEB.	Information	Stuart Croft	n/a	Protected
Chair's Update					
032	Chair's Business	Information	Stuart Croft	032-S270121	Protected
Substantive Items / Governance					
033	Research Update	Assurance, Approval	Pam Thomas	033-S270121	Protected
034	Education Update	Assurance	Chris Hughes	034-S270121	Protected
035	SU Academic Representation Partnership Agreement	Approval	Luke Mephram, Megan Clarke	035-S270121	Public
036	Admissions and Recruitment Update	Assurance	Delyth Chambers	036-S270121	Protected
037	Warwick Welcome Annual Report 2020	Assurance	Claire O'Leary, Will Thomas	037-S270121	Protected
038	Student Discipline and "Report & Support" Update	Assurance, Approval	Rachel Sandby-Thomas, Helen Knee	038-S270121	Protected
039	Reports from the Assembly a) Meeting on 2 November 2020 b) Meeting on 15 December 2020	Information Information	Stuart Croft, Sharon Tuersley Gavin Schwartz-Leeper	039a-S270121 039b-S270121	Public Protected
<p><i>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 10am on Monday 25 January.</i></p>					
Substantive Items / Governance II					
040	Report on the Compliance with OfS Conditions of Registration: Quality and Standards	Assurance	Chris Hughes	040-S270121	Protected

041	University Financial Plan 2020 <i>Note: a full presentation on the University's financial position will be presented to the Senate at its March meeting.</i>	Assurance	Rosie Drinkwater	041-S270121	Protected
042	University of Warwick Degree Outcomes Statement	Information	Chris Hughes	042-S270121	Public
043	Chair's Action Report	Assurance	Maureen McLaughlin	043-S270121	Protected
044	Revisions to Regulation 22: Library Regulations	Approval	Maureen McLaughlin	044-S270121	Public
Committee Reports					
045	Report from the Academic Quality and Standards Committee	Assurance, Approval	Chris Hughes, Maureen McLaughlin	045-S270121	Protected
046	Report from the Education Committee	Assurance	Chris Hughes	046-S270121	Protected
047	Annual Report from the Honorary Degrees Committee	Assurance	Sharon Tuersley	047-S270121	Protected
048	Report from the Research Governance and Ethics Committee	Assurance	David Leadley	048-S270121	Protected
049	Report from the Social Inclusion Committee	Assurance	Chris Ennew	049-S270121	Protected
050	Report from the University Executive Board	Assurance	Stuart Croft	050-S270121	Protected
Other					
051	Student and Alumni Deaths	Information	Rachel Sandby-Thomas	051-S270121	Public
052	Any other business				
CLOSE BY 16:30 Next meeting: 14:00 Wednesday 17 March 2021					