

UNIVERSITY OF WARWICK

SENATE

14:00, WEDNESDAY 30 OCTOBER 2024, SPACE 43 SCARMAN CONFERENCE CENTRE

PUBLIC/PROTECTED/RESTRICTED AGENDA

Ref	Item	Purpose	Lead	Report Type	Class
013	Welcome and apologies for absence			Verbal	Public
014	Declarations of Interest			Verbal	Public
015	a) Minutes of meeting held on 26 June 2024	Approval	Stuart Croft	015a-S301024	Protected
	b) Minutes of meeting held on 18 September 2024	Approval	Stuart Croft	015b-S301024	Protected
016	Matters arising from meeting held on 18 September 2024	Information	Stuart Croft	Verbal	Public
Chair's Update					
017	Chair's Business	Information	Stuart Croft	017-S301024	Protected
Strategic Items					
018	Financial Plan 2024	Discussion	Rosie Drinkwater, Nikki Constant	018-S301024	Protected
COMFORT BREAK					
019	Education and Student Experience Strategy: Implementation Plan	Assurance, Information	Lorenzo Frigerio	019-S301024	Public
020	Health Innovation	Discussion	Sudhesh Kumar, Jane Coleman	020-S301024	Protected
Governance I					
021	Social Inclusion Governance Review	Discussion, Approval	Rachel Sandby-Thomas, Katharine Gray	021-S301024	Protected
022	Update from Senate Representatives on the Council	Assurance, Information	Senate Reps on Council	Verbal	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 28 October.</i></p>					
Governance II					
023	Chair's Action Report	Assurance, Information	Dan Derricott	023-S301024	Protected
024	Constitution and Membership of Senate Committees 2024-25	Approval	Dan Derricott	024-S301024	Public
025	Standing Orders of the Senate 2024-25	Approval	Dan Derricott	025-S301024	Public
026	Precautionary Actions Update	Assurance, Information	Rachel Sandby-Thomas	026-S301024	Restricted
027	Recommendations for Postgraduate Research Awards	Approval	Stuart Croft	027-S301024	Restricted

Committee Reports					
028	Report from the Education and Student Experience Committee	Assurance, Information	Lorenzo Frigerio	028-S301024	Protected
029	Report from the Research Committee	Assurance, Information	Caroline Meyer	029-S301024	Protected
030	Report from the International Committee	Assurance, Information	Michael Scott	030-S301024	Protected
031	Report from the Research Governance and Ethics Committee	Assurance, Information	Jon Coaffee	031-S301024	Protected
032	Report from the University Executive Board	Assurance, Information	Stuart Croft	032-S301024	Protected
033	Report from Academic Staff Committee: Professorial Promotions Outcomes	Assurance, Information	Stuart Croft	033-S301024	Protected
Other					
034	Student Deaths	Information	Dan Derricott	034-S301024	Public
035	Any other business				
CLOSE BY 16:30					
Next meeting: 14:00 Wednesday 29 January 2025, online via MS Teams					