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<th>Ref</th>
<th>Item</th>
<th>Purpose</th>
<th>Lead</th>
<th>Report Type</th>
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<tbody>
<tr>
<td>059</td>
<td>Welcome and Apologies for absence</td>
<td>Verbal</td>
<td>Stuart Croft</td>
<td>069-S170424</td>
<td>Public</td>
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<tr>
<td>060</td>
<td>Declarations of Interest</td>
<td>Verbal</td>
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<tr>
<td>061</td>
<td>Minutes of meeting held on 24 January 2024</td>
<td>Approval</td>
<td>Stuart Croft</td>
<td>061-S170424</td>
<td>Protected</td>
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<tr>
<td>062</td>
<td>Matters arising from meeting held on 24 January 2024</td>
<td>Information</td>
<td>Stuart Croft</td>
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<td>n/a</td>
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<td></td>
<td><strong>Chair’s Update</strong></td>
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<td>063</td>
<td>Chair’s Business</td>
<td>Information</td>
<td>Stuart Croft</td>
<td>063-S170424</td>
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<td><strong>Strategic Items</strong></td>
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<td>065</td>
<td>Emerging Themes in the Education and Student Experience Strategy 2030</td>
<td>Discussion</td>
<td>Lorenzo Frigerio, Rebecca Freeman</td>
<td>065-S170424</td>
<td>Public</td>
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<tr>
<td>066</td>
<td>Access and Participation Plan Development 2025 to 2029</td>
<td>Discussion</td>
<td>Rebecca Freeman, Adam Child, Paul Blagburn</td>
<td>066-S170424</td>
<td>Protected</td>
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<td><strong>Substantive Items</strong></td>
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<td>067</td>
<td>Student Cost of Living Support</td>
<td>Information, Discussion</td>
<td>Adele Browne, Phil Smith</td>
<td>067-S170424</td>
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<td><strong>Break</strong></td>
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<td>068</td>
<td>Revised International Strategy</td>
<td>Discussion, Recommend to Council</td>
<td>Michael Scott</td>
<td>068-S170424</td>
<td>Protected</td>
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<td>069</td>
<td>Annual Assurance Report against OfS B Conditions 2022-23</td>
<td>Assurance, Recommend to Audit &amp; Risk Committee</td>
<td>Dan Derricott, Lauren Baker</td>
<td>069-S170424</td>
<td>Public</td>
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<tr>
<td>070</td>
<td>Degree Outcomes Statement</td>
<td>Approval</td>
<td>Andy Clark, Kim Robinson</td>
<td>070-S170424</td>
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<td><strong>Committee Reports</strong></td>
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<td>071</td>
<td>a) Report from the Assembly meeting on 28 February 2024</td>
<td>Information</td>
<td>Chris Twine</td>
<td>071a-S170424</td>
<td>Public</td>
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<td>071</td>
<td>b) Formulating an Implementation Plan</td>
<td>Information</td>
<td>David Davies, Gabrielle Lynch</td>
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<td>Verbal</td>
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</table>

**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](mailto:senate@warwick.ac.uk)) asap and by 10am on Monday 15 April.

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<tr>
<td>072</td>
<td>Chair’s Action Report</td>
<td>Assurance</td>
<td>Dan Derricott</td>
<td>072-S170424</td>
<td>Protected</td>
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<td>073</td>
<td>Precautionary Action Update</td>
<td>Assurance</td>
<td>Rachel Sandby-Thomas</td>
<td>073-S170424</td>
<td>Restricted</td>
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</table>
### Recommendations for Postgraduate Research Awards
- **Approval**
- **Stuart Croft**
- **074-S170424**
- **Restricted**

### Senate Committees Membership Updates
- **Approval**
- **Dan Derricott**
- **075-S170424**
- **Public**

### Senate Meeting Dates 2024-25
- **Information**
- **Dan Derricott**
- **076-S170424**
- **Public**

### Term Dates up to the 2034-35 Academic Year
- **Approval**
- **Rachel Sandby-Thomas**
- **077-S170424**
- **Public**

### Revisions to Ordinances, Regulations and Policies:
- **Approval**
- **Dan Derricott**
- **078-S170424**
- **Public**
  - **Regulation 12: Absence from Examinations and Ordinance 8: Degrees, Diplomas and Certificates**
  - **Regulation 21: Conferment of Degrees**
  - **Regulation 40: Collaborative Courses**
  - **Regulation 43: Degree Apprenticeships and Right to Remedy Failure**

### Committee Reports
- **Report from the Education Committee**
  - **Assurance, Approval**
  - **Lorenzo Frigerio**
  - **079-S170424**
  - **Protected**
- **Report from the Research Committee**
  - **Assurance, Approval**
  - **Caroline Meyer**
  - **080-S170424**
  - **Protected**
- **Report from the Research Governance and Ethics Committee**
  - **Assurance**
  - **David Leadley**
  - **081-S170424**
  - **Protected**
- **Report from the Social Inclusion Committee**
  - **Assurance**
  - **Pam Thomas**
  - **082-S170424**
  - **Protected**
- **Report from the University Executive Board**
  - **Information**
  - **Stuart Croft**
  - **083-S170424**
  - **Protected**

### Other
- **Student and Alumni Deaths**
  - **Information**
  - **Rachel Sandby-Thomas**
  - **084-S170424**
  - **Public**
- **Any other business**

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**CLOSE BY 16:30**

Next meeting: **14:00 Wednesday 26 June 2024**, online via MS Teams