

'VIRTUAL' MEETING OF UNIVERSITY SENATE

Monday 17 June 2024

14.00 – 16.15

MICROSOFT TEAMS

A G E N D A

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
Standing items					
1	Minutes of the previous meeting, 22 April 2024	Vice-Chancellor	For approval	Enclosed	1400 (5 mins)
2	Chair's Report	Vice-Chancellor	For discussion including Q&A: One written question has been received, question and response to follow.	SN/23-24/031	1405 (15 mins)
3	Report from the Academic Trustees: update on Board related business	Academic Trustees	For information	Verbal	1420 (5 mins)
4	Update on progress against University Strategy (Education and Research SPIs)	PVC Education & Students PVC Research & Enterprise	To note	SN/23-24/032	1425 (20 mins)
Items for decision and/or discussion					
5	Assessment of Third-Party Suitability (Defence Industries)	Deputy Vice-Chancellor and Provost	For discussion	SN/23-24/033	1445 (1 hour)
COMFORT BREAK (5 mins)					
6	Research Committee Report (The Chair of University Research Ethics Committee will join Senate to answer questions on the Restructuring of the Ethics Process element of this report.)	PVC Research & Enterprise	For decision & discussion	SN/23-24/034	1550 (15 mins)
7	Education Committee Report	PVC Education & Students	For decision & discussion	SN/23-24/035	1605 (10 mins)
MEETING CLOSE: circa 1615					
Date of next meeting: Monday 7 October 2024, 2pm*					

*Please send apologies to the governance team: governance@bristol.ac.uk