

'VIRTUAL' MEETING OF UNIVERSITY SENATE
Monday 22 April 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, 5 February 2024	Deputy Vice-Chancellor and Provost	For approval	Enclosed	1400 (5 mins)
2	Chair's Report	Vice-Chancellor	For discussion including Q&A	SN/23-24/026	1405 (15 mins)
3	Report from the Academic Trustees: update on Board related business	Academic Trustees	For information	Verbal	1420 (5 mins)
Items for decision and/or discussion					
4	Sector trends: PWC report and summary of Board of Trustees discussion	Deputy Vice-Chancellor & Provost	For discussion	Presentation SN/23-24/027	1425 (15 mins)
5	Cubane: update on latest report	Chief Operating Officer, Registrar & University Secretary	For discussion	Presentation	1440 (15 mins)
6	US2030 academic structures update	Deputy Vice-Chancellor & Provost	For discussion	Presentation	1455 (15 mins)
COMFORT BREAK (5 mins)					
7	Health & Safety Annual Report	Chief Operating Officer, Registrar & University Secretary	For discussion	SN/23-24/028	1515 (10 mins)
8	Research Committee Report, including the Annual Report of the Research Ethics Committee	PVC Research & Enterprise	For discussion	SN/23-24/029	1525 (5 mins)
9	Education Committee Report including the Annual Assurance Report to the Board of Trustees on Academic Quality	PVC Education & Students	For discussion	SN/23-24/030	1530 (15 mins)
MEETING CLOSE: circa 1545					
Date of next meeting: Monday 17 June 2024, 2pm*					

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