

UNIVERSITY OF WARWICK**SENATE****14:00, WEDNESDAY 20 SEPTEMBER 2023, FACULTY OF ARTS BUILDING 5th FLOOR, SPACES 5.01/02/03****FOCUSED AGENDA MEETING****PUBLIC/PROTECTED AGENDA**

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
001	Welcome and Apologies for absence	Information	Stuart Croft	Verbal	Public
002	Introductions	Information	Stuart Croft	Verbal	Public
003	Declarations of Interest	Information	All	Verbal	Public
004	Minutes of meeting held on 28 June 2023	Approval	Stuart Croft	004-S200923	Protected
005	Matters arising from meetings held on 28 June 2023	Information	Verbal	Verbal	Tbc
Governance					
006	Membership of the Senate 2023-24	Information	Dan Derricott	006-S200923	Public
007	Standing Orders of the Senate 2023-24	Approval	Dan Derricott	007-S200923	Public
Chair's Update					
008	Chair's Business	Information	Stuart Croft	Verbal	Protected
Strategic Items					
009	Launching the 2023/24 Academic Governance Review	Information	Dan Derricott	009-S200923	Public
010	Academic Governance Review: Senate Workshop on Future Directions	Discussion	Advance HE	n/a	Public
Other					
011	Any other business				
CLOSE BY 16:30					
Next meeting: 14:00, Wednesday 1 November 2023, Online Via MS Teams					