

## Senate

Meeting to be held at **15.00 hours** on **Thursday 14 March 2024** in Colette Bowe Room,  
Queens' Building, Mile End Campus.

### A G E N D A

<b>Part 1: Preliminary Items</b>		<b>Paper</b>	<b>Led by</b>
1.	<b>Welcome and apologies</b>	N/A	Prof. C Bailey
2.	<b>Minutes of the last meeting</b>	SE2023.37	Prof. C Bailey
3.	<b>Matters arising</b>	SE2023.38	Prof. C Bailey
4.	<b>President and Principal's report</b>	SE2023.39	Prof. C Bailey
5.	<b>Vice-Principals' reports</b>	SE2023.40	Vice-Principals
6.	<b>Students' Union President's report</b>	SE2023.41	President, Students' Union
<b>Part 2: Matters for Discussion</b>		<b>Paper</b>	<b>Led by</b>
7.	<b>Queen Mary Academy overview</b>	Presentation	Prof. J De Wilde
8.	<b>Freedom of Speech compliance</b>	Presentation	D Hassell
9.	<b>Update on the internal governance review</b>	Presentation	D Hassell
10.	<b>Annual Report on Student Casework (2022-23)</b>	SE2023.42	H Fuller
11.	<b>Approval of Academic Misconduct Chairs</b>	SE2023.43	H Fuller
12.	<b>Pay Gap Report</b>	Presentation	L Grand
13.	<b>EDI Annual Report</b>	Presentation	M Jannetta
14.	<b>Approval of membership and terms of reference for sub-boards of Senate for 2023-2024 – Ethics of Research Committee</b>	SE2023.44	Prof. C Bailey
<b>Part 3: Matters for Report</b>		<b>Paper</b>	<b>Led by</b>
15.	<b>Taught Programmes Board*</b>	SE2023.45	Prof. S Krummaker
16.	<b>Education Quality and Standards Board*</b>	SE2023.46	Prof. S Krummaker

17.	<b>Research Degrees Programmes and Examinations Board*</b>	SE2023.47	Prof. T Warner
18.	<b>Ethics of Research Committee*</b>	SE2023.48	Prof. T Warner
19.	<b>Partnerships Board*</b>	SE2023.49	Dr P Lloyd
20.	<b>Indicative Annual Business Plan*</b>	SE2023.50	Prof. C Bailey

<b>Part 4: Other Matters</b>		<b>Paper</b>	<b>Led by</b>
21.	<b>Dates of future meetings</b> • 13 June 2024, 15:00-17:00	N/A	Prof. C Bailey
22.	<b>Any other business</b>	N/A	

\* will be taken without discussion unless a request is sent to the Chair or Secretary, at least two days before the meeting, to open the item for debate.

Jane Pallant  
Director of Governance and Legal Services

March 2024