

Senate

Meeting to be held at **15.00 hours** on **Thursday 22 October 2026** in Collette Bowe Room,
Queens' Building, Mile End Campus.

A G E N D A

Part 1: Preliminary Items		Paper	Led by
1.	Welcome and apologies	N/A	Dr P Lloyd
Part 2: Matters for Discussion		Paper	Led by
2.	University-wide priorities for 2026-27	SE2026.01	Dr P Lloyd, J Morgan, Prof D Rafalin
3.	Non-statutory definitions consultation report	SE2026.02	A Prestage, J Peres, K Wiles
4.	Suspension of Regulations: Annual Summary Report 2025-26	SE2026.03	J Pallant
Part 3: Matters for Approval		Paper	Led by
5.	Senate membership and terms of reference 2026-27	SE2026.04	Dr P Lloyd
6.	Indicative annual plan for 2026-27	SE2026.05	Dr P Lloyd
Part 4: Matters for Report		Paper	Led by
7.	Minutes of the last meeting	SE2026.06	Dr P Lloyd
8.	Matters arising and Chair's actions*	SE2026.07	Dr P Lloyd
9.	Academic governance review update*	SE2026.08	D Hassell
10.	Office of the Independent Adjudicator Annual Statement*	SE2026.09	J Pallant
11.	Senate Research and Innovation Board *	SE2026.10	Prof. A Livingston
12.	Council Report*	SE2026.11	J Morgan
13.	President and Principal's report*	SE2026.12	Dr P Lloyd

14. Students' Union President's report*	SE2026.13	V Singh Deora
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Part 5: Other Matters	Paper	Led by
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15. Dates of future meetings <ul style="list-style-type: none">• 10 December 2026, 15:00-17:00• 11 March 2027, 15:00-17:00• 17 June 2027, 15:00-17:00	N/A	Dr P Lloyd
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16. Any other business	N/A	
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Please note:

*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

October 2026