

# Senate

## AGENDA SEN21-A1

### Notice of meeting

### 1 Business of the Agenda

### 2 Minutes

SEN20-M5

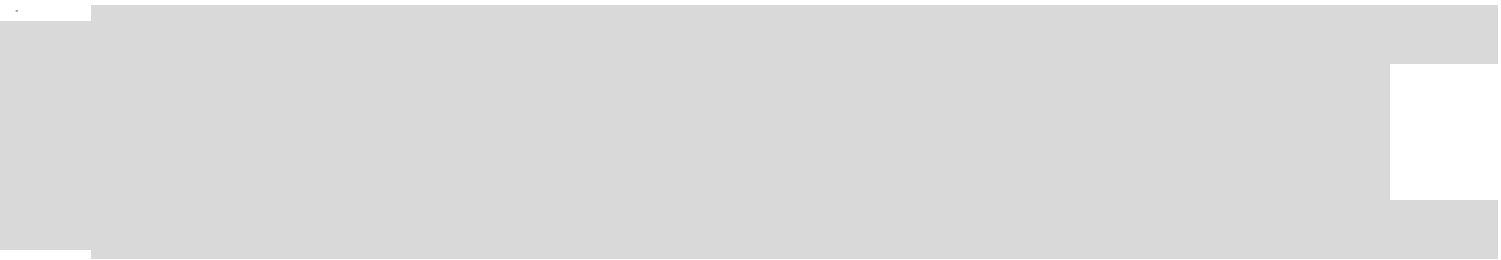
### 3 Matters arising from the Minutes

## SECTION A – Items for Discussion

### 4 University Strategy

SEN21-P1

SEN21-P2



**14 Appointment of Vice-Chancellor**

**SEN21-P12**

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**SECTION B – Starred Items for Approval**

**\*15 Prevent Annual Monitoring Report**

**SEN21-P13**

**\*16 Ethics Committee**

**SEN21-P14**

**SEN21-P15**

**\*17 Human Resources Committee**

**SEN21-P16**

**SEN21-P17**

**\*18 IT and Governance Committee**

**SEN21-P18**

**SEN21-P19**

**\*19 Research Committee**

**SEN21-P20**

**SEN21-P21**

## **\*20 Student Discipline Committee**

**SEN21-P22**

**SEN21-P23**

**SEN21-P24**

## **\*21 Programme Proposals**

