'VIRTUAL' MEETING OF UNIVERSITY SENATE
MONDAY 9 DECEMBER 2024
14.00 – 16.30
MICROSOFT TEAMS
A G E N D A

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
Standing items					
1.	Minutes of the previous meeting on 7 October 2024	Vice-Chancellor	For approval	**Enclosed**	**1400** (5 mins)
2.	Chair's Report	Vice-Chancellor	For discussion including Q&A	**SN/24-25/009**	**1405** (20 mins)
3.	Report from the Academic Trustees: update on Board related business	Academic Trustees	For information	**Verbal**	**1425** (5 mins)
Items for discussion					
4.	Faculty of Health and Life Sciences Strategy Implementation	Pro Vice-Chancellor Faculty of Health and Life Sciences	For discussion	**SN/24-25/010**	**1430** (20 mins)
5.	Strengthening Research Ethics	Chair of Ethics of Research Committee	For discussion	**SN/24-25/011**	**1450** (20 mins)
6.	Free Speech and External Speakers' Code of Practice	DVC & Provost	For discussion	**SN/24-25/012**	**1510** (10 mins)
Items for information/ to note					
7.	Annual Equality, Diversity and Inclusion Report: staff and students 2023/24	Vice-Chancellor	To Note	**SN/24-25/013**	**1520** (5 min)
8.	Progress against University Strategy: Education and Student SPIs	Associate Pro Vice-Chancellor for Education Quality and Standards Associate Pro Vice-Chancellor for Learning and Teaching	To Note	**SN/24-25/014**	**1525** (5 min)

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9.	Progress against University Strategy : Research SPIs	Associate Pro Vice-Chancellor Enterprise and Innovation	To Note	**SN/24-25/015**	**1530** (5 min)
10.	Verbal update from Pro Vice-Chancellor Research and Innovation	Pro Vice-Chancellor Research and Innovation	For discussion	**Verbal**	**1535** (20 mins)
11.	Research Committee Report	Associate Pro Vice-Chancellor Enterprise and Innovation	To Note	**SN/24-25/016**	**1555** (5 mins)
12.	Education Committee Report	Associate Pro Vice-Chancellor for Education Quality and Standards and Associate Pro Vice-Chancellor for Learning and Teaching	To Note	**SN/24-25/017**	**1600** (5 mins)
MEETING CLOSE: circa 1605					
Date of next meeting: **3 February 2025, 1400**					

Please send apologies to: Governance Team (governance@bristol.ac.uk)