University of BRISTOL

'VIRTUAL' MEETING OF UNIVERSITY SENATE
MONDAY 4 DECEMBER 2023
14.00 – 17.00
MICROSOFT TEAMS
A G E N D A

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
Standing items					
1	Minutes of the previous meeting, 9 October 2023	Vice-Chancellor	For approval	**Enclosed**	**1400** (5 mins)
2	Chair's Report including use of Chair's Powers	Vice-Chancellor	For discussion including Q&A	**SN/23-24/007**	**1405** (10 mins)
3	Report from the Academic Trustees: update on Board related business	Academic Trustees	For information	**Verbal**	**1415** (5 mins)
Items for decision and/or discussion					
4	TQEC programme update	DVC & Provost	For discussion	**SN/23-24/008**	**1420** (20 mins)
5	Update on Civic Engagement	Associate PVC Global Civic Engagement	Live Q&A	**Presentation** (*to be delivered 'live' at the meeting*)	**1440** (25 mins)
COMFORT BREAK (5 mins)					
6	Update on the use of External Assessors for Promotion	DVC & Provost	For information	**SN/23-24/016**	**1510** (25 mins)
7	Progress against Research and Education SPIs to include a 'live' demo of Research KPI dashboard	PVC Education & Students / PVC Research & Enterprise	For discussion	**SN/23-24/009a** **SN/23-24/009b**	**1535** (25 mins)
8	Annual EDI Report for Staff and Students	Vice-Chancellor	For discussion	**SN/23-24/010**	**1600** (15 mins)
9	Report on Philanthropic Scholarships entering in 2023/24	COO, Registrar & University Secretary	For discussion	**SN/23-24/011**	**1615** (10 mins)
10	Widening Participation Update	DVC & Provost	For discussion	**SN/23-24/012**	**1625** (15 mins)

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
11	Research Committee Report including: • REF Governance	PVC Research & Enterprise	For discussion; one item for approval	SN/23-24/013	1645 (10 mins)
12	Education Committee Report	PVC Education & Students	For information only	SN/23-24/014	1655
13	University of Bristol Annual Statement on Research Integrity	PVC Research & Enterprise	For information only	SN/23-24/015	
MEETING CLOSE: circa **17.00**					
Date of next meeting: **Monday 5 February 2024, 2pm**					

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