

# Senate

## AGENDA SEN21-A1

Notice of meeting

1 Business of the Agenda

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2 Minutes

SEN20-M5

3 Matters arising from the Minutes

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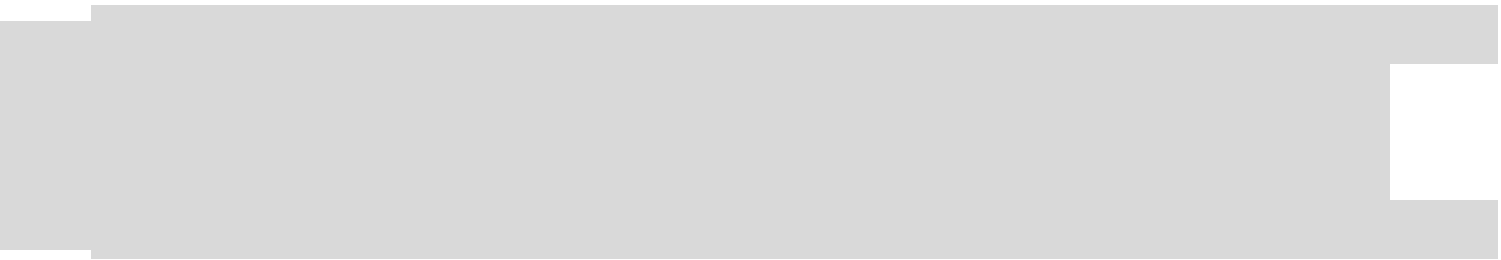
## SECTION A – Items for Discussion

4 University Strategy

SEN21-P1

SEN21-P2

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**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**

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