

# Senate

## AGENDA SEN23-A4

### Notice of meeting

A meeting of Senate will be held on Thursday 21 September 2023 at 4.15pm. The meeting will be held IN-PERSON ONLY in the Convention Room, Burleigh Court as part of the Senate Strategic Away Day.

Dr J C Nutkins, Secretary

### 1 Business of the Agenda

Any member wishing to speak to a starred item is asked to give notice to Dr J C Nutkins by noon on Tuesday 19 September 2023.

### 2 Minutes

To confirm the Minutes of the meeting held on 14 June 2023 (**SEN23-M3**), and, subject to any correction, to sign them.

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## SECTION A – Items for Discussion

### 4 Research and Innovation Core Plan

#### SEN23-P81

To approve / recommend to Council for approval the 3 Research and Innovation Core Plan objectives and the 6 Council Level key performance indicators (KPIs), respectively.

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## SECTION B – Starred Items for Approval

NONE.

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## SECTION C – Starred Items for Information

### \*5 Dates of Meetings in 2023-24

Wednesday 8 November 2023, 10am

Wednesday 24 January 2024, 10am (*if required*)

Wednesday 13 March 2024, timings to be confirmed, *LU London*

Wednesday 12 June 2024, 10am

### 6 Any Other Business

Any member wishing to raise an issue is asked to notify Dr J C Nutkins by noon on Tuesday 19 September 2023.

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Date – September 2023

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