# A G E N D A

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<tbody>
<tr>
<td><strong>Standing items</strong></td>
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1. Minutes of the previous meeting, 19 June 2023 *(including Special Meeting)*
   - Vice-Chancellor
   - For approval
   - Enclosed
   - 1400 (5 mins)

2. Chair’s Report including:
   - use of Chair’s Powers over the summer;
   - Senate Standing Orders 23/24
   - Senate Forward Plan 23/24
   - Vice-Chancellor
   - For discussion including Q&A
   - SN/23-24/001
   - 1405 (10 mins)

3. Report from the Academic Trustees: update on Board related business
   - Academic Trustees
   - For information
   - Verbal
   - 1415 (5 mins)

4. Annual Presentation from SU Sabbatical Officers
   - SU Sabbatical Officers
   - Live Q&A
   - Presentation
   - 1420 (20 mins)

| **Items for decision and/or discussion** | | | | |

5. Update on the US2030 Programme
   - DVC & Provost / Exec Director of Faculty Operations
   - For discussion
   - SN/23-24/002
   - 1440 (20 mins)

6. COMFORT BREAK (5 mins)

7. Education and Student Experience update including:
   - National Student Survey (NSS) Results
   - PVC Education & Students
   - For discussion
   - SN/23-24/003 Presentation
   - 1505 (20 mins)

8. Academic Promotions Framework - recommended changes to academic promotion & movement
   - DVC & Provost
   - For information
   - SN/23-24/004
   - 1525 (20 mins)

9. TQ update
   - DVC & Provost
   - For discussion
   - SN/23-24/005
   - 1540 (15 mins)
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<tr>
<td>Update on Civic Engagement</td>
<td>Associate PVC Global Civic Engagement</td>
<td>Live Q&amp;A</td>
<td>Presentation</td>
<td>1555 (20 mins)</td>
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<td>Education Committee Report including: -Terms of reference for approval</td>
<td>PVC Education &amp; Students</td>
<td>For information; one item for approval</td>
<td>SN/23-24/006</td>
<td>1615 (5 mins)</td>
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<tr>
<td>Research Committee Report including update on key research activities</td>
<td>PVC Research &amp; Enterprise</td>
<td>For information</td>
<td>Presentation</td>
<td>1620 (10 mins)</td>
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**MEETING CLOSE: circa 16.30**

**Date of next meeting: 4th December 2023, 2pm**

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