



**MEETING OF UNIVERSITY SENATE  
MONDAY 8 DECEMBER 2025**

**14.00 – 16.30**

**via hybrid meeting with Teams and in person attendance**

**With in person element at [REDACTED]**

**A G E N D A**

	<b>TITLE</b>	<b>LEAD/SPONSOR</b>	<b>ACTION</b>	<b>PAPER REFERENCE</b>	<b>TIMINGS</b>
<b>Standing items</b>					
<b>1</b>	Minutes of the previous meeting on 6 October 2025	DVC & Provost	For approval	<b>Enclosed</b>	<b>1400</b> (5 mins)
<b>2</b>	Chair's Report	DVC & Provost on behalf of Vice-Chancellor	For discussion including Q&A	<b>SN/25-26/009</b>	<b>1405</b> (20 mins)
<b>3</b>	Report from the Academic Trustees: update on Board related business – update from 21 November 2025.	Academic Trustees	For information	<b>Verbal</b>	<b>1435</b> (10 mins)
<b>Items for decision and/or discussion</b>					
<b>4</b>	University of Bristol International Engagement Plan 2025 – 2030	PVC Global	To Note	<b>SN/25-26/010 Presentation</b>	<b>1445</b> (15 mins)
<b>5</b>	Mumbai Enterprise Campus	PVC Global	For discussion	<b>Presentation</b>	<b>1500</b> (15 mins)
<b>6</b>	University of Bristol Educational Principles for Transnational Education (TNE)	PVC Education Students  (presented in Tansy Jessop's absence by Kate Whittington, APVC - Quality Assurance and Enhancement)	For discussion	<b>SN/25-26/011</b>	<b>1515</b> (15 mins)
<b>7</b>	US2030: Professional Services Transformation Programme (PSTP) Update	COO	For discussion	<b>Presentation</b>	<b>1530</b> (15 mins)

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8	Faculty of Health and Life Sciences - School naming submission.  <i>Ordinance 6 : 2.1.7 (b) Senate shall be consulted by the Board of Trustees in relation to any proposals to create, close, name or rename Faculties or Academic Schools.</i>	PVC Faculty of Health and Life Sciences	For discussion, (Board of Trustees to approve on 30 January 2026)	<b>SN/25-26/012</b>	<b>1545</b> (15 mins)
9	People and Culture governance structures  within context of <a href="#">Annual Report: Equality, Diversity and Inclusion (staff and students) 2024/25</a> – see link above	Deputy Vice-Chancellor & Provost on behalf of Vice-Chancellor  Chief People Officer	For discussion	<b>Presentation</b>	<b>1600</b> (15 min)
<b>Items for information/ to note</b>					
10	Progress against University Strategy: <ul style="list-style-type: none"> <li>Education and Student SPIs</li> <li>Research and Innovation SPIs</li> </ul>	Pro Vice-Chancellor Education & Students (presented in Tansy Jessop's absence by Kate Whittington, APVC - Quality Assurance and Enhancement)  Pro Vice-Chancellor Research and Innovation	To note	<b>SN/25-26/013</b>  <b>SN/25-26/014</b>	<b>1615</b> (10 mins)
11	Research Committee Report Annex A - REF Oversight Board ToRs (to note) Annex B - REF Oversight Board Annual Report (to note) Annex C - University Framework for Assessing Defence Sector Collaborations	Pro Vice-Chancellor Research and Innovation	To note	<b>SN/25-26/015</b>	<b>1625</b> (15 mins)
12	Education Committee Report	PVC Education & Students (presented in Tansy Jessop's absence by Kate Whittington,	To note	<b>SN/25-26/016</b>	<b>1640</b> (5 mins)

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		APVC - Quality Assurance and Enhancement)			
<b>MEETING CLOSE: circa 1645</b>					
<b>Date of next meeting: Monday 2 February 2026, 1400</b>					

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