



MEETING OF UNIVERSITY SENATE

MONDAY 1 JUNE 2026

14.00 – 16.10

hybrid meeting with Teams and in person attendance

With in person element at Lady Hale Moot Court, 8-10 Berkely Square

A G E N D A

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
Standing items					
1	Minutes of the previous meeting on 13 April 2026.	Vice-Chancellor	For approval	Enclosed	1400 (5 mins)
2	Chair's Report	Vice-Chancellor	For discussion including Q&A	SN/25-26/028	1405 (20 mins)
3	Report from the Academic Trustees: update on Board related business – update from 22 May 2026	Academic Trustees	For information	Verbal	1425 (10 mins)
Items for decision and/or discussion/ information					
4	Strategy 2030 Mid-Point Refresh	DVC and Provost and Pro Vice-Chancellor (Global Engagement)	For discussion	Presentation on the day	1435 (30 mins)
5	National Security and Resilience	Pro Vice-Chancellor (Research and Innovation)	For discussion	Presentation on the day	1505 (30 mins)
6	Education and AI	Pro Vice-Chancellor Education and Students	For discussion	Presentation on the day	1535 (30 mins)
7	Annual Report on Freedom of Speech	DVC and Provost	To note and discussion	SN/25-26/029	1605 (15 mins)
8	Education Cttee Report: Items for decision: Approve the Student Disciplinary Regulations for	Pro Vice-Chancellor Education and Students	To approve, recommend and note	SN/25-26/030	1620 (5 mins)

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	2026/27 (Annex A) - Recommend the 2026 Degree Outcomes Statement to the Board of Trustees (Annex B) - Recommend the Harassment and Sexual Misconduct Policy for 2026/27 to the Board of Trustees. (Annex C) Items to note: Annexes D to H included for information in the separate Senate reading pack via paper SN/25-26/031. - Annex D - Student Agreement 2026/27. - Annex E - Student Protection Plan 2026/27. - Annex F - Programme Approval Matters. - Annex G - Annual Student Academic Appeals Report 2025. - Annex H - Bristol SU Academic Advice Report 2024/25.				
MEETING CLOSE: circa 1625					
Date of next meeting: Monday 5 October 2026, 1400					

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