-

SENATE

Meeting to be held on Wednesday 14th October 2026 from 2pm to 5pm
Northampton Suite A&B, University Building, Clerkenwell Campus

AGENDA

Members are invited to raise questions of detail with the speakers specified for a paper ahead of the meeting with a view to improving the effectiveness of the meeting. Please notify the Governance team if you wish to star an item.

Part One – Preliminary Items		*Paper*[1]	*Main Speaker(s)*
✵1 2.00pm	**Apologies and Quorum** To **note** the apologies received for the meeting and confirm the meeting is quorate.	Verbal	Chair
✵2	**Highlighted Items** To **agree** the highlighted (✵) items as the main items of business for the meeting[2].	Verbal	Chair
✵3	**Minutes** To **agree** the minutes of the meeting held on 15th July 2026.	Open	Chair
✵4	**Conflicts of Interest** To **note** any members' conflicts of interest pertaining to this meeting's business.	Verbal	Chair
✵5	**Matters Arising** To **note** the matters arising	Open	University Secretary
✵6 2.10pm	**Items Specially Brought Forward by the Chair** To **consider** any issues brought forward by the Chair.	Verbal	Chair
	6.1 **Senate Election Results** To **note** the election results and **welcome** new elected Senators.		
✵7 2.20pm	**Students' Union Standing Report** To **discuss** issues brought forward by the Students' Union.	Open	SU President
✵8 2.40pm	**Elected Senators Standing Report** To **discuss** the report.	Open	SES
Part Two – Strategic Items for Discussion		***Paper***[1]	***Main Speaker(s)***
✵9 3.00pm	**Academic arrangements for AI in 2026-27** To **discuss** the paper.	Open	Director of Digital Transformation
✵10	**CUC Code and SUMSGGI Review of Council Effectiveness Joint action plan** To **discuss** the paper.	Closed	University Secretary
✵11	**Strategy performance measures** To **discuss** the paper.	Closed	Director Strategy, Planning & Performance
~~✵12~~	~~**Academic Case for creating School of Professional and Life-long learning**~~ *<item withdrawn>*	~~Closed~~	~~VP (EE&E)~~
✵13	**Quality Matters** To **discuss** the paper	Open	Head of Quality & Standards

<<< Comfort break – 5 mins>>>

Part Three – Items for discussion and approval		***Paper[1]***	***Main Speaker(s)***
✵14 4.00pm	**REF 2029 Preparations Report** To **discuss** the paper	Closed	Charles Lees
✵15	**Improving the Student Experience and National Student Survey Results 2026-2027** To **discuss** the approach to improving our student experience and **note** all the survey results.	Open	VP (D&SE)
✵16	**Reports brought forward by Academic Governance & Nominations Committee** To **discuss** and approve the following report: **16.1** Annual Quality Assurance Report	Open	Deputy President & Provost
✵17	**IP and Consultancy policies** To **approve** the policies	Open	Mark Cranmer
Part Four – Items for approval without discussion			
18 4.50pm	**Recommendations for approval from Educational Quality Committee** To **approve** the following items from EQC: **18.1** Professional Learning Policy **18.2** Periodic Departmental Review Policy & Guidance	Open	Chair of EQC
19	**Recommendations for approval from the Academic Governance & Nominations Committee** To **approve** the following items from AGNC: **19.1** Policy modernisation and regulatory readiness review **19.2** Emeritus Title Nomination from the President **19.3** AGNC Terms of Reference **19.4** Senate Research Ethics Committee Chair appointment	Open Closed Open Open	Chair of AGNC
20	**Chairs, Deputy Chairs and Secretaries of Boards of Studies** To **note** the Deans who will act as Chairs of Boards of Studies and to **approve** the appointment of the Deputy Chairs and secretaries for 2026/27	Open	University Secretary
Part Five – Items for Information			
21	**Approvals from the Academic Governance & Nominations Committee:** 21.1 EQC Terms of Reference 21.2 EEB Terms of Reference	Open	Committee Chair
22	**Education Items for Information** To **note** the following reports: 22.1 PGT APE Themes Report and Action Plans 22.2 UG APE Themes Report and Action Plans 22.3 External Examiners Reports and Responses	Open	VP (E)?
23	**Terms of Reference and Governance Regulations** To **note** the terms of reference.	Open	University Secretary
24	**Board of Studies Dates** To **note** the Board of Studies dates scheduled for 2026/27	Open	BoS Chairs
25	**Honorary Visiting Professor Appointments** To **note** the appointments by chair's action	Open	Chair

26	**Minutes and impact reports for Information** To **note** minutes and impact reports from the following meetings:		
	26.1 Senate Sub Committees	Open	Chairs of Sub Committees
	26.2 Boards of Studies	Part Closed	Chairs of Bos
27	**Senate Annual Calendar of Business** To **note** the schedule of business.	Open	University Secretary
Part Six – Concluding Items		***Paper[1]***	***Main Speaker(s)***
✵**28**	**Freedom of Information Review** To **identify** any changes to the open/restricted/closed classification of papers from this meeting.	Verbal	Chair
✵**29**	**Any Other Business** To **note** any other business.	Verbal	Chair
	Date of Next Meeting 9th December 2026 from 2.00pm to 5.00pm.		

Stephen Dudderidge
University Secretary (interim) stephen.dudderidge@citystgeorges.ac.uk

[1]City St George's, University of London's Publication Scheme, produced in accordance with the Freedom of Information Act 2000, states that the approved minutes of the meetings of Council and Senate are routinely published on the web. "Open" and "Restricted" Council papers, with the exception of the minutes of sub-committees, will normally be made available on the Staff Hub following the discussion at the Council meeting. "Open" Senate papers are published on the web and "Restricted" papers are also available to staff via the web using a password. The agenda, papers and minutes for the other Committees of Council and Sub-Committees of Senate are not routinely published on the web or Staff Hub, with the exception of the open minutes of Remuneration Committee which are published on the web. The classification of papers as "Open", "Restricted" and "Closed" has been determined in the light of the provision of the Freedom of Information Act. "Open" papers will normally be made available to a member of the public lodging an FOI request. "Closed" papers will not normally be made available. "Restricted" classifies a paper that is "Closed" but has been made available to staff. Staff should treat "Restricted" papers as confidential and not share or discuss them with anyone other than City St George's staff. The Committee may change the classification of papers on the agenda at the meeting at which they are considered.

[2] Discussion will be limited to starred items only. Members are asked to give advance notice of a wish to star an item not starred on this agenda. Recommendations included in papers not starred and thus not discussed will be taken as approved. Members are invited to raise questions of detail with the speakers specified for a paper ahead of the meeting with a view to improving the effectiveness of the meeting.