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SENATE

Meeting to be held on Wednesday 20th May 2026 from 2pm to 5pm
C302, Tait 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 Corporate Governance team if you wish to star an item.

2.00pm	**<<Freedom of Speech training>>**	Verbal	Alex Hall
	Part One – Preliminary Items	***Paper[1]***	***Main Speaker(s)***
✵1 2.45pm	**Apologies and Quorum** To **note** 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 11th March 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 3.00pm	**Items Specially Brought Forward by the Chair** To **consider** any issues brought forward by the Chair.	Verbal	Chair
✵7 3.10pm	**Reports from the Students' Union Standing Report** To **discuss** issues brought forward by the Students' Union.	Open	SU President
✵8 3.20pm	**Elected Senators Standing Report** To **discuss** the report.	Open	SES
	Part Two – Strategic Items for Discussion	***Paper[1]***	***Main Speaker(s)***
✵9 3.40pm	**SUMSGGI Review of Council Effectiveness – Senate recommendations update** To **discuss** the paper.	Closed	University Secretary
✵10	**Strategy performance measures** To **discuss** the paper	Closed	Director of Strategy and Planning
	Part Three – Items for discussion and approval	***Paper[1]***	***Main Speaker(s)***
✵11 4.10pm	**Admissions Policies and Regulations** To **discuss** the paper and **approve** the Following policies and regulations:	Open	VP (E)

	11.1 Appendix A - Admissions policy 11.2 Appendix B - Appeals and Complaints policy 11.3 Appendix C - Fee Assessment policy 11.4 Appendix D - Fraudulent Applications policy 11.5 Appendix E - Regulation 8		
✱12	**Annual Statement on Research Integrity** To **discuss** and **approve** the paper	Open	Chair of Research Ethics Committee
✱13	**Reports brought forward by Educational Quality Committee:** **13.1** Responses to Module Evaluation Term 1 2025-26 Clerkenwell-Moorgate **13.2** Annual Programme Evaluation (APE) Reports (PGR)	Open	VP (E)
✱14	**Reports brought forward by Student Experience Board:** **14.1** Academic Advising Policy (previously Personal Tutoring Policy)	Open	VP (D&SE)
Part Four – Items for approval without discussion			
15 **4.30pm**	**Approvals from Educational Quality Committee** To **approve** the following items from EQC:		
	15.1 Module Evaluation 2026 Tooting - Term 1	Closed	Chair of EQC
16	**Approvals from the Academic Governance & Nominations Committee** To **approve** the following items from AGNC:		
	16.1 Emeritus title nomination – LEaD **16.2** Senate Elections update	Closed Open	Chair of AGNC
Part Five – Items for Information			
17	**Education Items for Information** To **note** the following reports, Committee approvals and approvals by Chair's Action: **17.1** Consultation on CSG draft Code of Practice for REF2029 *(report for information)* **17.2** Regulation 5.E minor amendment *(approval by AGNC)* **17.3** Fitness to Practise (train) policy *(approval by Chair's Action)*	Open	VP (E)
18	**Honorary Visiting Professor Appointments** To **note** the appointments	Open	Chair
19	**Minutes and impact reports for Information** To **note** minutes and impact reports from the following meetings:		
	19.1 Senate Sub Committees	Open	Chairs of Sub Committees
	19.2 BoS Minutes	Part Closed	Chairs of Bos
20	**Senate Annual Calendar of Business** To **note** the schedule of business.	Open	University Secretary
Part Six – Concluding Items		***Paper*[1]**	***Main Speaker(s)***
✱21	**Freedom of Information Review** To **identify** any changes to the open/restricted/closed classification of papers from this meeting.	Verbal	Chair
✱22	**Any Other Business** To **note** any other business.	Verbal	Chair

Date of Next Meeting
15th July 2026 from 2.00pm to 5.00pm.

Dr William Jordan
University Secretary William.Jordan@citystgeorges.ac.uk

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[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