

SENATE

Extraordinary meeting to be held on Wednesday 8th March 2017
in the Covocation Suite from 3.30pm to 4.30pm.

AGENDA

Part One - Research		Paper ¹	Main Speaker(s)
*1 3.30pm	Research & Enterprise Strategy 2016 to 2021 (i) To consider and discuss the report. (ii) To agree to recommend the report to Council.	Restricted	Vice President (R&E)

Date of Next Meeting

15th March 2017 from 2.00pm to 5.00pm.

William Jordan
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¹City University'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. Their agendas are also published on the web, if possible, in advance of the meeting. The Council minutes can only be agreed at the next meeting of Council.

"Open" and "Restricted" Council papers, with the exception of the minutes of sub-committees, will normally be made available on the staff intranet following the circulation of the draft minutes of the Council meeting to members. The draft Council minutes will be published on the staff intranet at the same time.

"Open" Senate papers are published on the web and the "Restricted" and "Closed" papers are available to staff via the web using a password.

The agenda, papers and minutes for the other Sub-Committees of Council are not published on the web or staff intranet.

"Restricted" and "Closed" papers are exempt under the Freedom of Information Act and will not be made available to a member of the public making an FOI request.

Staff will have access to the "Restricted" papers of Council and Senate. "Restricted" classifies a paper that is "Closed" but has been made available to staff. Staff should treat "Restricted" papers as confidential and not to share or discuss them with anyone other than University staff. "Open" papers will normally be made available to anyone lodging an FOI request. Papers may be "partly closed" or "partly restricted" and the open and closed/restricted elements are treated separately from one another following the processes for each type of paper laid out here. The Committee may change the classification of papers on the agenda at the meeting at which they are considered

²Discussion 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.