THE SENATE PLANNING MEETING
AGENDA

14 September 2026
09:00 – 09:30 Refreshments and Informal Networking
09:30 – 12:00 (UK British Summer Time)
12:30 – 15:00 (Dubai)
16:30 – 19:00 (Malaysia)

- Craig Room, Edinburgh Campus
- Dubai Boardroom 3.09, Dubai Campus
- Executive Boardroom, Malaysia Campus

AGENDA

Item		Title	Paper Ref	Presenter	Status
	1.	**FORMAL MATTERS** 5 mins (09:30-09:35)			
	1.1	Welcome and Apologies			
	1.2	Minutes of the meeting of 11 June 2026 *Action: To APPROVE.*	SE-26-48	Chair	Encl.
	2.	**UPDATES FROM THE PRINCIPAL & VICE CHANCELLOR** 20 mins (09:35-09:55)			
	2.1	Incoming Principal & Vice-Chancellor Introduction *Action: To NOTE.*	-	Incoming Chair NHD	Verbal
	3.	**MATTERS FOR DECISION** 35 mins (09:55-10:30)			
	3.1	Senate Effectiveness Survey Feedback (15 mins) *Action: To COMMENT.*	SE-26-49	Ruth Moir	Encl.
	3.2	Senate Priorities and Principles for Meetings for 2026-2027 (20 mins) *Action: To APPROVE.*	SE-26-50	Ruth Moir	Encl.
		10 MINUTE COMFORT BREAK			
	4.	**MATTERS FOR DECISION** 75 mins (10:40-12:00)			
	4.1	Senate Committee Priorities: Panel Discussion *Action: To APPROVE.* 55 mins (10:40-11:35)	SE-26-51	Steve McLaughlin, Primary Senate Committee Chairs, Global Student Reps	Encl.
	4.2	Reflections on Themes and Thanks to Outgoing Chair 10 mins (11:35-11:50)	-	Steve McLaughlin	Encl.
	4.3	Chair Closing Remarks 10 mins (11:50-12:00)	-	Chair	Encl.
	6.	**DATES OF 2026-2027 MEETINGS** Wednesday 14 October 2026 [Teams] Thursday 04 February 2027 [In-Person] Wednesday 7th April – Joint Meeting with the Court [In-Person] Wednesday 21 April 2027 [Teams] Thursday 3 June 2027 [Teams]	-		-

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