

# WESTERN SYDNEY UNIVERSITY



## ACADEMIC SENATE

The meeting (**Meeting 26/01**) of the Academic Senate, Western Sydney University will be held on **Friday 6 March 2026** at, **9:30AM**, at **Parramatta South Campus, Boardroom 1 (PS-EB.2.02)**.

For apologies and enquiries, contact Georgia Vasiliadis by email at:

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## AGENDA

### 1. PROCEDURAL MATTERS

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#### ☆ 1.1 INTRODUCTION, WELCOME, AND APOLOGIES

The Chair of Academic Senate, Professor Robert Mailhammer, will open the meeting and welcome members and attendees.

An Acknowledgement of Country will be provided by the Chair:

*Western Sydney University acknowledges that today's meeting is being held on the country of the Burramattagal People of the Darug Nation People and acknowledges their ancestors who have been Traditional Custodians of their country for tens of thousands of years. Western Sydney University also wishes to acknowledge and pay our respects to Elders past and present.*

The Chair will welcome all members and attendees.

At the time of writing, apologies had been received from:

Dr Maggie Hall, Level A or B Representative (Faculty of Social Science, Arts, Business, Education and Law)

Professor Sarah Lewis, Executive Dean, Faculty of Health

Professor Michelle Trudgett, Deputy Vice-Chancellor Indigenous Leadership

Professor John Morley will be attending the meeting on behalf of Professor Sarah Lewis.

In Attendance:

Ms Shubha Devadasen, Associate Director, Office of Governance Services, Secretariat

Mr Philip Maloney, University General Counsel

Professor Freya MacMillan, Associate Pro Vice-Chancellor Research

#### ☆ 1.2 DECLARATIONS OF INTEREST

Members are requested to declare any interests they may have in relation to the items on this agenda or this Committee more broadly. Further information for members regarding declarations of interest is available on the [Integrity Compliance and](#)

[Reporting Policy \(Conflicts of Interest, Gifts and Benefits\)](#) and the [Compliance Program Unit webpage](#).

Members will be reminded that they should also declare any interests that become apparent during this meeting.

### ☆ 1.3 STARRING OF ITEMS

Members will be asked which items they wish starred for discussion.

Apart from procedural items, the items below have been starred:

- Item 2.1 Coursework Program Committee
- Item 2.4 Special Considerations Policy
- Item 2.5 Workplan
- Item 3.1 Quality Indicators on Education
- Item 3.2 TEQSA Re-registration Action Plan and Self-Assurance Cycle
- Item 3.3 TEQSA Risk Assessment
- Item 3.4 Research Strategy
- Item 4.1 Chair's Report
- Item 4.2 Vice Chancellor's Report
- Item 4.3 Provost Report
- Item 4.4 Deputy Vice-Chancellor Education and Students Report
- Item 4.5 Pro Vice-Chancellor Research and Innovation Report
- Item 4.6 Student Report

**It is recommended:**

*That the documents for all unstarred agenda items are noted and, except where alternative action is noted as appropriate, all recommendations contained in those items are endorsed.*

### ☆ 1.4 ORDER OF BUSINESS

Members to advise if a re-arrangement of the order of business is required.

### ☆ 1.5 OTHER BUSINESS

Members will be invited to nominate any other relevant matters for discussion at this meeting or for a future meeting.

### ☆ 1.6 MINUTES OF PREVIOUS MEETINGS

The unconfirmed minutes of the meeting held on Friday 5 December 2025 (meeting 25/06) are attached for confirmation.

**For Confirmation.**

**It is recommended:**

*That Academic Senate confirms the minutes of the Senate meeting held on Friday 5 December 2025 (meeting 25/06) as an accurate record.*

## ☆ 1.7 ACTION ITEMS FROM PREVIOUS MEETINGS

To assist members with monitoring and controlling the work of the Committee, the current action sheet (incorporating items arising from previous meetings) is attached. Members are requested to report on any developments in relation to the items.

## 2. APPROVALS

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### ☆ 2.1 COURSEWORK PROGRAM COMMITTEE

*Higher Education Standard(s): 5.1.1, 5.1.2, 5.1.3, 5.2.1, 6.3.1a, c, 6.3.2c, d, f*  
*Mitigation against risk(s) in Academic Senate Risk Register: 1, 2, 3*

#### **2.1.1 4749 GRADUATE CERTIFICATE IN ACUTE AND CRITICAL CARE NURSING**

The Committee is requested to review the curriculum items for consideration at this meeting via the attached papers.

**For Approval.**

**It is recommended:**

*That the Academic Senate approves the program variation to 4749 – Graduate Certificate in Acute and Critical Care Nursing, consisting of the changes to Hawkesbury and Parramatta City locations from Autumn 2026. TRIM reference: D25/2439941*

#### **2.1.2 PROPOSAL-20607 GRADUATE DIPLOMA IN HUMAN SERVICES**

The Committee is requested to review the curriculum items for consideration at this meeting via the Curriculum Management Platform (CMP), [CMP Meeting Book](#).

**For Approval.**

**It is recommended:**

*That the Academic Senate considers proposal, and approves the new programs and program discontinuation, and approves associated transition arrangements.*

#### **2.1.3 PROPOSAL-19536 SUSPENSION AND DISCONTINUATION OF GRADUATE DIPLOMA IN MIDWIFERY**

The Committee is requested to review the curriculum items for consideration at this meeting via the Curriculum Management Platform (CMP), [CMP Meeting Book](#).

**For Approval.**

**It is recommended:**

*That the Academic Senate considers proposal 19536, and notes the program discontinuation, and approves associated transition arrangements.*

#### **2.1.4 PROPOSAL-19362 DIPLOMA IN SCIENCE FAST TRACK**

The Committee is requested to review the curriculum items for consideration at this meeting via the Curriculum Management Platform (CMP), [CMP Meeting Book](#).

**For Noting.**

**It is recommended:**

*That the Academic Senate considers proposal 19362 and notes the program/s have been identified and approved for discontinuation by Provost.*

#### **2.1.5 PROPOSAL-19212 SUSPENSION AND DISCONTINUATION OF SCHOOL OF BUSINESS PROGRAMS**

The Committee is requested to review the curriculum items for consideration at this meeting via the Curriculum Management Platform (CMP), [CMP Meeting Book](#).

**For Approval.**

**It is recommended:**

*That the Academic Senate considers proposal 19212, notes the program/s have been identified and approved for discontinuation by Provost, and approves the associated transition arrangements.*

#### **2.1.6 PROPOSAL-18960 SUSPENSION AND DISCONTINUATION OF 2501 BACHELOR OF LAWS (GRADUATE ENTRY) FROM 2026**

The Committee is requested to review the curriculum items for consideration at this meeting via the Curriculum Management Platform (CMP), [CMP Meeting Book](#).

**For Approval.**

**It is recommended:**

*That the Academic Senate considers proposal 18960, notes the program/s have been identified and approved for discontinuation by Provost, and approved the associated transition arrangements.*

#### **2.1.7 PROPOSAL-19171 3762 BACHELOR OF CONSTRUCTION MANAGEMENT (HONOURS)**

The Committee is requested to review the curriculum items for consideration at this meeting via the Curriculum Management Platform (CMP), [CMP Meeting Book](#).

**For Approval.**

**It is recommended:**

*That the Academic Senate considers proposal 19171 and approves the program offering.*

**2.1.8 PROPOSAL-19168 3692 BACHELOR OF CONSTRUCTION TECHNOLOGY**

The Committee is requested to review the curriculum items for consideration at this meeting via the Curriculum Management Platform (CMP), [CMP Meeting Book](#).

**For Approval.**

**It is recommended:**

*That the Academic Senate considers proposal 19168 and approves the program offering.*

**2.1.9 PROPOSAL-19063 BACHELOR OF SPORT DEVELOPMENT**

The Committee is requested to review the curriculum items for consideration at this meeting via the Curriculum Management Platform (CMP), [CMP Meeting Book](#).

**For Noting.**

**It is recommended:**

*That the Academic Senate considers proposal 19063 and notes the School of Health Science programs for discontinuation.*

**2.1.10 PROPOSAL-19065 MULTIPLE SOE PROGRAMS FOR SUSPENSION AND DISCONTINUATION FROM AUTUMN 2026**

The Committee is requested to review the curriculum items for consideration at this meeting via the Curriculum Management Platform (CMP), [CMP Meeting Book](#).

**For Approval.**

**It is recommended:**

*That the Academic Senate considers proposal 19065, notes the School of Education Programs for suspension and discontinuation from Autumn 2026, and approves associated transition arrangements.*

**2.1.11 PROPOSAL-19049 MULTIPLE SOM PROGRAMS FOR SUSPENSION AND DISCONTINUATION FROM AUTUMN 2026**

The Committee is requested to review the curriculum items for consideration at this meeting via the Curriculum Management Platform (CMP), [CMP Meeting Book](#).

**For Approval.**

**It is recommended:**

*That the Academic Senate considers proposal 19049, notes the School of Medicine Programs for Suspension and Discontinuation approved for discontinuation from Autumn 2026, and approves associated transition arrangements.*

**2.1.12 PROPOSAL-19064 MULTIPLE SOSC PROGRAMS FOR SUSPENSION AND DISCONTINUATION FROM AUTUMN 2026**

The Committee is requested to review the curriculum items for consideration at this meeting via the Curriculum Management Platform (CMP), [CMP Meeting Book](#).

**For Approval.**

**It is recommended:**

*That the Academic Senate considers proposal 19064, notes the School of Science Programs for Suspension and Discontinuation approved for discontinuation from Autumn 2026, and approves associated transition arrangements.*

**2.1.13 PROPOSAL-19503 BACHELOR SPORT AND PERFORMANCE SCIENCES**

The Committee is requested to review the curriculum items for consideration at this meeting via the Curriculum Management Platform (CMP), [CMP Meeting Book](#).

**For Approval.**

**It is recommended:**

*That the Academic Senate considers proposal 19503 and approves the new programs.*

**2.1.14 PROPOSAL-19502 BACHELOR OF CLINICAL EXERCISE PHYSIOLOGY**

The Committee is requested to review the curriculum items for consideration at this meeting via the Curriculum Management Platform (CMP), [CMP Meeting Book](#).

**For Approval.**

**It is recommended:**

*That the Academic Senate considers proposal 19502 and approves the new programs.*

**2.1.15 PROPOSAL-19501 BACHELOR OF EXERCISE SCIENCE**

The Committee is requested to review the curriculum items for consideration at this meeting via the Curriculum Management Platform (CMP), [CMP Meeting Book](#).

**For Approval.**

**It is recommended:**

*That the Academic Senate considers proposal 19501 and approves the new program and program discontinuation.*

**2.1.16 PROPOSAL-19166 MULTIPLE SONM PROGRAMS FOR DISCONTINUATION**

The Committee is requested to review the curriculum items for consideration at this meeting via the Curriculum Management Platform (CMP), [CMP Meeting Book](#).

**For Noting.**

**It is recommended:**

*That the Academic Senate considers proposal 19166 and notes the Program/s that have been identified and approved for discontinuation.*

**2.1.17 PROPOSAL-19047 MULTIPLE SOEDBE PROGRAMS FOR SUSPENSION AND DISCONTINUATION – PROVOST APPROVED**

The Committee is requested to review the curriculum items for consideration at this meeting via the Curriculum Management Platform (CMP), [CMP Meeting Book](#).

**For Noting.**

**It is recommended:**

*That the Academic Senate considers proposal 19047 and notes the program/s have been identified and approved for discontinuation*

**2.1.18 PROPOSAL-19355 APPLIED FINANCE AND FINTECH, TESTAMUR MAJOR**

The Committee is requested to review the curriculum items for consideration at this meeting via the Curriculum Management Platform (CMP), [CMP Meeting Book](#).

**For Approval.**

**It is recommended:**

*That the Academic Senate considers proposal 19355 and approves the major variation.*

**2.1.19 PROPOSAL-19265 BACHELOR OF BUSINESS**

The Committee is requested to review the curriculum items for consideration at this meeting via the Curriculum Management Platform (CMP), [CMP Meeting Book](#).

**For Approval.**

**It is recommended:**

*That the Academic Senate considers proposal 19265 and approves the program offering.*

**2.1.20 PROPOSAL-19356 BUSINESS ANALYTICS, TESTAMUR MAJOR**

The Committee is requested to review the curriculum items for consideration at this meeting via the Curriculum Management Platform (CMP), [CMP Meeting Book](#).

**For Approval.**

**It is recommended:**

*That the Academic Senate considers proposal 19356 and approves the major variation.*

**2.2 APPROVAL OF SCHOLARSHIPS**

*Higher Education Standard(s): 2.2.1, 2.2.2, 6.3.1b, c, 6.3.2b, d  
Mitigation against risk(s) in Academic Senate Risk Register: 2*

The Committee is requested to consider and approve the following new scholarships and amendments to existing scholarships for immediate execution.

*New Donor-Funded Scholarships for Approval*

- Redox Chemistry Scholarship for Women
- Elizabeth Dibbs Law Scholarship
- Brian Schwartz AM - Scentre Group Scholarship for Excellence 3
- Elizabeth Dibbs Performing Arts Scholarship
- Elizabeth Dibbs Law & Social Justice Scholarship

*Amendments to Existing Scholarships*

- GO Foundation Environmental Scholarship

**For Approval.**

**It is recommended:**

- *The Academic Senate review and approve the proposed new scholarships and amendments to existing scholarships for immediate execution.*

## **2.3 GRADUAND LISTS, UNIVERSITY MEDALS AND POSTHUMOUS AWARDS**

*Higher Education Standard(s): 1.5.1, 1.5.2, 1.5.3, 1.5.4, 6.2.1h  
Mitigation against risk(s) in Academic Senate Risk Register: 2*

### **2.3.1 JANUARY CONFERRAL OF UNIVERSITY AWARDS**

A paper that seeks approval from Senate to confer awards to students identified in the January 2026 conferral, and provides a list of conferred students for noting.

#### **For Approval.**

#### **It is recommended:**

*The Academic Senate:*

- i. approve the award of degrees with distinction to graduands listed Attachment A – Graduands for awards with distinction*
- ii. approve the award of the University Medal to the graduates listed in Attachment B – Graduates to be awarded the University Medal*
- iii. note the conferral of awards to graduates with pass or honours coursework degrees as listed in Attachment C - Graduates with pass and honours coursework degrees approved within SAC delegation*
- iv. note the conferral of awards to graduates with a research degree as listed in Attachment D - Graduates with research degrees approved within RSC delegation*
- v. note the conferral of the posthumous award as listed in Attachment E – Posthumous graduates with research degrees approved within RSC delegation.*

### **2.3.1 POSTHUMOUS AWARD**

*Higher Education Standard(s) Satisfied: 1.5, 6.2.1h*

There are two posthumous awards for noting.

#### **For Noting.**

## **☆ 2.4 STUDENT ADMINISTRATION POLICY DELEGATION CHANGES**

*Higher Education Standard(s): 6.1.3.b, 6.3.1.d, 6.3.2.a, 7.2.2.d  
Mitigation against risk(s) in Academic Senate Risk Register: 1, 2, 3, 5*

To request Academic Senate ratify variations to the Student Administration Policy suite approved by the Chair, Academic Senate, under clause 16 of the Delegations of Authority Policy and seek approval to change the policy suite on an ongoing basis.

#### **For Ratification and Approval.**

#### **It is recommended:**

*That Academic Senate:*

- 1. ratifies the Chair's approval under clause 16 of the Delegations of Authority Policy of temporary variation to the Student Administration Policy suite; and*
- 2. approves the variation to these policy documents as ongoing.*

## ☆ 2.5 WORKPLAN

*Higher Education Standard(s): 6.3.1-3  
Mitigation against risk(s) in Academic Senate Risk Register: 1, 3*

A review and acquittal of the 2025 Forward Planner and a review and discussion of the draft 2026 Forward Planner. Professor Robert Mailhammer, Chair of Academic Senate to speak to this item

**For Approval.**

**It is recommended:**

*That Academic Senate approve the 2026 Forward Planner pending the confirmation of timings.*

## 3. BUSINESS ARISING FROM PREVIOUS MEETINGS

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### ☆ 3.1 QUALITY INDICATORS FOR EDUCATION

*Higher Education Standard(s): 5.3.7, 6.2.1.c+f, 6.3.1.a-b, 6.3.2.e-h  
Mitigation against risk(s) in Academic Senate Risk Register: 1, 3, 5*

A paper to propose a set of quality indicators for education that Senate against which educational quality and performance will be benchmarked, for reporting and advice to Academic Senate and the Board of Trustees. Professor Maryanne Dever, Deputy Vice-Chancellor Education and Students to speak to this paper.

**For Discussion and Noting.**

### ☆ 3.2 TEQSA RE-REGISTRATION ACTION PLAN AND SELF-ASSURANCE CYCLE

*Higher Education Standard(s): 5.1-4, 6.2.1, 6.3.1-3  
Mitigation against risk(s) in Academic Senate Risk Register: 1*

To provide Academic Senate with an update on (1) the action plan resulting from the University's TEQSA re-registration application, and (2) Western's post-renewal approach to self-assurance.

**For Discussion and Noting.**

### ☆ 3.3 TEQSA RISK ASSESSMENT

*Higher Education Standard(s): 6.1.3a, 6.2.1a+c+e, 6.3.1d  
Mitigation against risk(s) in Academic Senate Risk Register: 1*

A paper to provide Academic Senate with the 2024 TEQSA Risk Assessment for Western Sydney University. Professor Cath Ellis, Pro Vice-Chancellor Quality and Integrity and Ms Rose Cutts, Director, Education, Quality and Policy may speak to this item.

**For Discussion and Noting.**

☆ **3.4 RESEARCH STRATEGY**

*Higher Education Standard(s): 4.1.1-2, 6.1.3.c, 6.3.1.a, 6.3.2.d+h*  
*Mitigation against risk(s) in Academic Senate Risk Register: 1, 3, 5, 6*

To summarise the feedback received on the Research Strategy Green Paper and discuss implications for the research strategy. Professor Ian Anderson, Pro Vice-Chancellor Research and Innovation to speak to this paper.

**For Discussion and Noting.**

**4. GENERAL BUSINESS**

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☆ **4.1 CHAIR'S REPORT**

*Higher Education Standard(s): 6.3.1, 6.3.2*  
*Mitigation against risk(s) in Academic Senate Risk Register: 1, 3, 5, 6*

A written report from the Chair covering activities undertaken on behalf of the Senate since 5 December 2026 has been circulated. The Chair will provide an update on any recent developments and will answer any questions in relation to the report.

**For Discussion and Noting.**

☆ **4.2 VICE-CHANCELLOR'S REPORT**

*Higher Education Standard(s): 6.3.1, 6.3.2*  
*Mitigation against risk(s) in Academic Senate Risk Register: 1, 3, 5, 6*

The Vice-Chancellor's Report is appended. Distinguished Professor George Williams AO, Vice-Chancellor and President, will speak to this report.

**For Discussion and Noting.**

☆ **4.3 PROVOST REPORT**

*Higher Education Standard(s): 6.3.1, 6.3.2*  
*Mitigation against risk(s) in Academic Senate Risk Register: 1, 3, 5, 6*

Professor Deborah Sweeney, Provost will provide a verbal update.

**For Discussion and Noting.**

☆ **4.4 DEPUTY VICE-CHANCELLOR EDUCATION AND STUDENTS REPORT**

*Higher Education Standard(s): 6.3.1, 6.3.2*  
*Mitigation against risk(s) in Academic Senate Risk Register: 1, 3, 5, 6*

The Deputy Vice-Chancellor Education and Students' Report is appended. Professor Maryanne Dever, Deputy Vice-Chancellor Education and Students will speak to this report.

**For Discussion and Noting.**

☆ **4.5 PRO VICE-CHANCELLOR RESEARCH AND INNOVATION REPORT**

*Higher Education Standard(s): 6.3.1, 6.3.2*

*Mitigation against risk(s) in Academic Senate Risk Register: 1, 3, 5, 6*

Professor Ian Anderson, Pro Vice-Chancellor Research and Innovation will provide a verbal report.

☆ **4.6 STUDENT REPORT**

*Higher Education Standard(s) :6.3.3*

*Mitigation against risk(s) in Academic Senate Risk Register: 3*

The report from the Higher Degrees Research Student Representative, Mr Prasad Perera is attached.

**For Discussion and Noting.**

**4.7 EXPERT COUNCIL ON UNIVERSITY GOVERNANCE FINAL REPORT AND PRINCIPLES: ACADEMIC GOVERNANCE AND RISK**

*Higher Education Standard(s): Domain 6*

*Mitigation against risk(s) in Academic Senate Risk Register: 1, 2, 3, 4, 5, 6*

The purpose of the paper is to provide Academic Senate with:

1. the Expert Council on University Governance Final Report and Principles,
2. an overview of the Expert Council on University Governance identified areas of academic risk, including an assessment of WSU's governance maturity, and
3. an update on the next steps to strengthen WSU academic governance and risk management, regulatory compliance and self-assurance.

**For Noting.**

**4.8 UPDATE FROM FACULTIES AND INSTITUTES**

*Higher Education Standard(s): 6.3.1a, b, c, 6.3.2d-f*

*Mitigation against risk(s) in Academic Senate Risk Register: 1, 3, 5, 6*

There are no Updates from Faculties and Institutes.

**4.9 QUESTIONS ON NOTICE/HOT TOPICS**

*Higher Education Standard(s): 6.3.1.a, 6.3.1.b, 6.3.2.g*

*Mitigation against risk(s) in Academic Senate Risk Register: 1, 3*

There are no Questions on Notice or Hot Topics.

## **5. REPORTS FROM COMMITTEES**

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### **5.1 SENATE EXECUTIVE COMMITTEE**

*Higher Education Standard(s): 6.3.1a, 6.3.1d, 6.3.2d  
Mitigation against risk(s) in Academic Senate Risk Register: 3*

The are no Senate Executive Committee minutes for noting.

### **5.2 COURSEWORK PROGRAM COMMITTEE**

*Higher Education Standard(s): 5.1.1, 5.1.2, 5.1.3, 5.2.1, 6.3.1a, c, 6.3.2c, d, f  
Mitigation against risk(s) in Academic Senate Risk Register: 1, 2, 3*

The confirmed minutes of the Academic Planning and Curriculum Approvals Committee (APCAC) meeting held on 25 November 2025 (meeting 25/10) are appended for noting. The unconfirmed minutes and the Chair's Action Report of the Coursework Program Committee (CPC) meeting held on 12 February 2026 (meeting 26/01) are appended for noting.

**For Noting.**

### **5.3 SENATE EDUCATION COMMITTEE**

*Higher Education Standard(s): 6.3.1a-d, 6.3.2d-f  
Mitigation against risk(s) in Academic Senate Risk Register: 1, 3*

The confirmed minutes of the Senate Education Committee held on 27 November 2025 (meeting 25/08) are appended for noting.

**For Noting.**

### **5.4 SENATE ASSESSMENT COMMITTEE**

*Higher Education Standard(s): 6.3.1a-d, 6.3.2e-f  
Mitigation against risk(s) in Academic Senate Risk Register: 1, 3, 5*

There are no Senate Assessment Committee minutes for noting.

### **5.5 RESEARCH COMMITTEE**

*Higher Education Standard(s): 6.3.1a-, 6.3.2e-f  
Mitigation against risk(s) in Academic Senate Risk Register: 1, 3, 6*

There are no Research Committee minutes for noting.

**5.7 THIRD-PARTY PROVIDER COMMITTEE**

*Higher Education Standard(s): 5.4.2, 6.3.1a, 6.3.1d, 6.3.2d  
Mitigation against risk(s) in Academic Senate Risk Register: 1,3*

The unconfirmed minutes of the Third-Party Provider Committee meeting held on 10 December 2025 (meeting 25/05) are appended for noting.

**For Noting.**

**5.8 BOARD OF TRUSTEES**

The next meeting of the Board of Trustees is scheduled for Thursday 9 April 2026.

**5.9 2025 ANNUAL REPORTS**

The purpose of this item is for Senate to ensure that all Standing Committees of Academic Senate are carrying out their functions in accordance with their Terms of Reference.

**5.9.1 ACADEMIC SENATE**

The 2025 Academic Senate Annual Report is appended for noting.

**For Noting.**

**5.9.2 SENATE EXECUTIVE COMMITTEE**

The 2025 Senate Executive Committee Annual Report is appended for noting.

**For Noting.**

**5.9.3 ACADEMIC PLANNING AND CURRICULUM APPROVALS COMMITTEE**

The 2025 Academic Planning and Curriculum Approvals Committee Annual Report is appended for noting.

**For Noting.**

**5.9.4 SENATE EDUCATION COMMITTEE**

The 2025 Senate Education Committee Annual Report is appended for noting.

**For Noting.**

### **5.9.5 SENATE ASSESSMENT COMMITTEE**

The 2025 Senate Assessment Committee Annual Report is appended for noting.

**For Noting.**

### **5.9.7 RESEARCH COMMITTEE**

The 2025 Research Committee Annual Report is appended for noting.

**For Noting.**

### **5.9.8 RESEARCH STUDIES COMMITTEE**

The 2025 Research Studies Committee Annual Report is appended for noting.

**For Noting.**

## **6. OTHER BUSINESS**

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If raised at the meeting.

## **7. NEXT MEETING**

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The meetings scheduled for 2026 is as follows:

- 26/01 – Friday 6 March 2026
- 26/02 – Friday 8 May 2026
- 26/03 – Friday 3 July 2026
- 26/04 – Friday 11 September 2026
- 26/05 – Friday 11 December 2026.

<b>Meeting Date</b>	<b>Paper Submission Deadline</b>
<b>26/01 Friday 6 March 2026</b>	<b>Friday 20 February 2026</b>
<b>26/02 Friday 8 May 2026</b>	<b>Friday 24 April 2026</b>
<b>26/03 Friday 3 July 2026</b>	<b>Friday 19 June 2026</b>
<b>26/04 Friday 11 September 2026</b>	<b>Friday 28 August 2026</b>
<b>26/05 Friday 11 December 2026</b>	<b>Friday 27 November 2026</b>