

**CONFIDENTIAL**

**UNIVERSITY OF WARWICK**

SENATE

There will be a meeting of the Senate on **Wednesday 1 February 2006 at 1.45pm** in the Council Chamber, University House.

C E Charlton  
University Secretary

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A G E N D A

HR Framework

TO CONSIDER:

Draft proposals for the implementation of the University's HR Framework (S.24/05-06, attached).

**Note:** All members and attendees at the meeting are reminded that papers circulated for consideration at the meeting remain confidential to the University and should not be circulated or discussed outside the University community.