

**UNIVERSITY OF WARWICK**  
**COUNCIL MEETING**  
**17:00, TUESDAY, 16 MAY 2023, IN OC0.01, OCULUS BUILDING**  
**AGENDA**

Ref	Item	Purpose	Lead	Report type	Report classification
091 17:00	<b>Chair's welcome and introduction</b>	Information	David Normington	Verbal	Public
092	<b>Apologies for absence</b>			Verbal	Public
093	<b>Declarations of interest</b>			Verbal	Public
<b>Strategic Topic: 17:05-18:30</b>					
094 17:05	<b>University Strategy Refresh</b>	Discussion	Stuart Croft, Rachel Sandby-Thomas	Presentation	Protected
<b>Close by 18:30</b>					

**UNIVERSITY OF WARWICK**  
**COUNCIL MEETING**  
**09:00, WEDNESDAY, 17 MAY 2023 HELD IN COUNCIL CHAMBER, SENATE HOUSE**  
**AGENDA**

Ref	Item	Purpose	Lead	Report type	Report classification
095	<b>Chair's welcome and introduction</b>	Information	David Normington	Verbal	Public
096	<b>Apologies for absence</b>			Verbal	Public
097	<b>Declarations of interest</b>			Verbal	Protected
098	<b>Minutes of the Council meetings held on 7 and 8 February 2023</b>	Approval	David Normington	098-C170523	Protected
099	<b>Matters arising from the Council meetings held on 7 and 8 February 2023</b>	Information	David Normington	Verbal	Protected
100	<b>Chair's business</b>	Information	David Normington	Verbal	Protected
101	<b>Vice-Chancellor's business</b>	Information	Stuart Croft	101-C170523	Protected
<b>Substantive Items: 09:15-10:40</b>					
102 09:15	<b>STEM Grand Challenge Business Case</b>	Discussion, Approval	Mike Shipman, Mike Caine	102-C170523	Protected
103 10:10	<b>Innovation Corridor</b>	Information	Stuart Croft	Presentation	Protected
<b>Break 10:40-10:55</b>					
104 10:55	<b>Key Performance Indicators</b> <b>a) Strategic Key Performance Indicators</b>	Information, Assurance, Approval	Raja Javaid	104a-C170523	Protected

	<b>b) Way to Sustainable KPI Dashboard Update</b>	Information	Raja Javaid, Chris Ennew	104b-C170523	
105 11:15	<b>Strategic Risk Register</b>	Information, Assurance, Approval	Chris Twine	105-C170523	Protected
<b>Committee Reports I: 11:25-12:25</b>					
106 11:25	<b>Report from the Senate</b>	Assurance, Approval	Stuart Croft	106-C170523	Protected
107 11:35	<b>Report from the Finance and General Purposes Committee</b>	Assurance, Approval	Neil Sachdev	107-C170523	Protected
108 11:45	<b>Report from the Audit and Risk Committee</b>	Assurance, Approval	Jayne Nickalls	108-C170523	Protected
109 11:55	<b>Report from the Social Inclusion Committee</b>	Assurance	Pam Thomas	109-C170523	Protected
110 12:05	<b>Report from the University Estate and Environment Committee</b>	Assurance	Adrian Penfold	110-C170523	Protected
111 12:15	<b>Report from the Nominations Committee</b>	Approval	David Normington	111-C170523	Protected
<i>Items below this line are for receipt and/or approval, without discussion</i>					
<b>Committee Reports II</b>					
112	<b>Report from the University Executive Board</b>	Assurance/ Information		112-C170523	Protected
113	<b>Report from the Research Governance and Ethics Committee</b>			113-C170523	Protected
<b>Governance</b>					
114	<b>Chair's Action Report</b>	Information		114-C170523	Protected
115	<b>Membership Updates</b>	Approval		115-C170523	Public
<b>Other</b>					
116 12:25	<b>Any Other Business</b>	Information	David Normington	n/a	Protected
<b>Main meeting close by 12:30</b>					
<b>Next meeting: Thursday, 13 July 2023 at 9:00 in the Council Chamber, Senate House</b>					