

UNIVERSITY OF WARWICK
COUNCIL MEETING
16:30, WEDNESDAY, 12 JULY 2023, IN RADCLIFFE, SPACE 17
AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
117 16:30	Chair's welcome and introduction	Information	David Normington	Verbal	Public
118	Apologies for absence			Verbal	Public
119	Declarations of interest			Verbal	Protected
Strategic Topics: 16:35-18:30					
120 16:35	Financial Plan	Approval, Assurance	Rosie Drinkwater	120-C120723	Protected
121 17:35	University of Warwick Brand	Discussion	Ajay Teli	Presentation	Protected
Close by 18:30					

UNIVERSITY OF WARWICK
COUNCIL MEETING
09:00, THURSDAY, 13 JULY 2023 HELD IN COUNCIL CHAMBER, SENATE HOUSE
AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
122	Chair's welcome and introduction	Information	David Normington	Verbal	Public
123	Apologies for absence			Verbal	Public
124	Declarations of interest			Verbal	Protected
125	Minutes of the Council meetings held on 16 and 17 May 2023	Approval	David Normington	125-C130723	Protected
126	Matters arising from the Council meetings held on 16 and 17 May 2023	Information	David Normington	Verbal	Protected
127	Chair's business	Information	David Normington	Verbal	Protected
128	Vice-Chancellor's business	Information	Stuart Croft	128-C130723	Protected
Strategic Items: 09:25-10:35					
129 09:25	University Strategy Refresh	Approval	Stuart Croft, Rachel Sandby-Thomas	129-C130723	Protected
130 09:55	Social Sciences Grand Challenge business case	Discussion, Approval	Stuart Croft	130-C130723	Protected
Break 10:35-10:50					

Substantive Items: 10:50-11:15					
131 10:50	Report from Joint Working Group on the Residential Community Team	Assurance, Approval	Nick Vaughan-Williams	131-C130723	Protected
132 11:00	Student Admissions Update	Assurance, Information	Chris Ennew	132-C130723	Protected
Governance I: 11:15 – 11:25					
133 11:15	Update on the Scheme of Delegation	Assurance, Information	Chris Twine	133-C130723	Protected
Committee Reports I: 11:25-12:20					
134 11:25	Report from the Senate	Assurance, Approval	Stuart Croft	134-C130723	Protected
135 11:35	Report from the Finance and General Purposes Committee	Assurance, Approval	Rosie Drinkwater	135-C130723	Protected
136 11:45	Report from the Audit and Risk Committee	Assurance	Jayne Nickalls	136-C130723	Protected
137 11:55	Report from the Social Inclusion Committee	Assurance	Pam Thomas	137-C130723	Protected
138 12:05	Report from the University Estate and Environment Committee	Assurance	Adrian Penfold	138-C130723	Protected
139 12:15	Report from the Nominations Committee	Assurance, Approval	David Normington	139-C130723	Protected
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Committee Reports II					
140	Report from the University Executive Board	Assurance, Information		140-C130723	Protected
141	Report from the Research Governance and Ethics Committee (incl. University of Warwick Research Integrity Ninth Annual Statement (2022-23))	Assurance, Approval		141-C130723	Protected
142	Annual Report of the Fundraising Ethics Committee	Assurance, Information		142-C130723	Protected
Governance II					
143	STEM Grand Challenge (STEM GC) Governance and Assurance – RIBA Stage 3	Assurance, Information		143-C130723	Protected
144	Council Meeting Dates to 2026/27 and University Term Dates to 2033/34	Approval, Information		144-C130723	Public
145	Warwick Students' Union Annual Statement of Compliance with the Education Act (1994) 2022/23	Assurance, Information		145-C130723	Protected
146	Health and Safety Annual Report 2022	Assurance, Information		146-C130723	Protected
147	2022-23 Annual Report from the University's Multi-Faith Chaplaincy	Assurance, Information		147-C130723	Public

Other					
148 12:20	Any Other Business	Information	David Normington	n/a	Protected
Main meeting close by 12:30					
Next meeting: Wednesday, 11 October 2023 at 9:00 in the Council Chamber, Senate House					