

AGENDA

Meeting Name: Athena Swan Self-Assessment Team (SAT)			
Date:	Thursday 25th February 2021	SAT Members	
Time:	2pm -4pm Meeting in TEAMS-Athena Swan	Invited	
Venue:	TEAMS -Meeting link sent to diaries	Georgina Newton GN Kate Ireland KI Jackie Montgomery JM Sam Cruickshank SC Sally Spicer SS Will Haywood WH Bhav Cooppen BC Abigail Ball AB Julie Taylor JT Rachel Cooper RC Alex Walker AW Paul Monaghan PM Cara Pearson CP Emma Rawlings ER	
		Claire Algar	CA
		Sandra Beaufoy	SB
Agenda Discussion Subject		Lead	
1.	Apologies Welcome and individual updates	Chair	
2.	Pulse champion – Welcome Emma Rawlings Update	KI/ER	
3.	ED&I Champion <ul style="list-style-type: none"> -Staff Intranet – Equality Diversity &Inclusion 	AW/RC	
4	Warwick Updates <ul style="list-style-type: none"> 2019-20 Annual report Faculty Board report template for Feb 2022 	Chair / CA	

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5.	<p>Developing action plan</p> <p>Subgroups: - (last meeting)</p> <ul style="list-style-type: none"> • Pulse alignment(new) • Staff (KI AW) • Students (SS RC JT) • Culture (GN WH) • Training (PM JM AB) 	Chair/All		
6.	Date and Time next meetings		<p>Tuesday 30th March 2021 12MD – 2pm</p> <p>Monday 10th May 2021 12MD- 2pm</p> <p>Thursday 24th June 2021 12MD-2pm</p>	