

UNIVERSITY OF WARWICK
BOARD OF GRADUATE STUDIES EQUALITY, DIVERSITY AND INCLUSION WORKING GROUP
10:00 23 March 2023, CMR1.0 (University House)
AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
012	Welcome and Apologies for absence				
013	Declarations of interest				
014	Minutes of meeting held of 21/11/22	Approval	Dan Branch	014-BGSEDIWG-230323	Open
015	Matters Arising	Discussion	Dan Branch	Verbal	n/a
Chair's Update					
016	Chair's Business and Actions	Information	Dan Branch	Verbal	n/a
Governance					
017	Membership and Terms of Reference 2022-23	Approval	Dan Branch	Online	Open
Discussion – Aspects of Supervision					
016	Viva Outcomes	Discussion	Laura Larard	016-BGSEDIWG-230323	Protected
017	Inclusive Supervision Practices	Discussion	Michele Underwood	Verbal	Protected
<i>Items below this line are for receipt without discussion</i>					
Subsidiary Reports					
018	EPSRC EDI Action Plan	Information	Rebecca Vipond	018-BGSEDIWG-230323	Open
019	QAA Defining, Measuring and Supporting Success for PGRs from Diverse Backgrounds	Information	Rhiannon Martyn	019-BGSEDIWG-230323	Open
Other					
020	Any other business				
CLOSE BY 12:00 Next meeting: TBC					