

UNIVERSITY OF WARWICK
BOARD OF GRADUATE STUDIES EQUALITY, DIVERSITY AND INCLUSION WORKING GROUP
13:30 26 June 2023, CMR1.1 (University House)
AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
023	Welcome and Apologies for absence Apologies: Anil Awesti, Rachel Dickinson				
024	Declarations of interest				
025	Minutes of meeting held on 23/03/2023	Approval	Dan Branch	025-BGSEDIWG-260623	Open
026	Matters Arising Ongoing actions: examinations, supervision – currently consulting Depts & CDTs	Discussion	Dan Branch	Verbal	n/a
Chair's Update					
027	Chair's Business and Actions	Information	Dan Branch	Verbal	n/a
Governance					
028	Membership and Terms of Reference 2022-23	Approval	Dan Branch	Online	Open
Discussion – Aspects of Supervision					
029	Doctoral Access Bursaries Update	Discussion	Rebecca Vipond	Verbal	n/a
030	Research Culture Update	Discussion	Sotaro Kita	Verbal	n/a
031	Reasonable Adjustments for PGRs	Discussion	Dan Branch	Verbal	n/a
032	DSA PGR Claims Process	Discussion	Rebecca Vipond	Verbal	n/a
033	EDI Priorities for 23/24	Discussion	Dan Branch	Verbal	n/a
Items below this line are for receipt without discussion					
Subsidiary Reports					
Other					
034	Any other business				
CLOSE BY 15:30 Next meeting: TBC 2023/24					