

**UNIVERSITY OF WARWICK**  
**PGR EDI Working Group**  
**13:00 – 15:00, Thursday 28 November 2024, Online**

**AGENDA**

Ref	Item	Purpose	Lead	Report Type	Report Classification
001	<b>Welcome and Apologies for absence</b>				
002	<b>Declarations of interest</b>				
003	<b>Minutes of meeting held on 26.06.23</b>	Approval	Dan Branch		Protected
<b>Chair's Update</b>					
005	<b>Chair's Business and Actions</b>	Information	Dan Branch	Verbal	n/a
<b>Governance</b>					
006	<b>Membership and Terms of Reference 2024-25</b>	Approval	Dan Branch	Ref	Public
<b>Discussion</b>					
007	<b>Mitigation and Adjustment for Doctoral Education Project (MADE) 2023-2024</b>	Information	James Burford	Briefing	
008	<b>Student Disability, Mental Health and Inclusion Policy</b>	Discussion	Damien Homer	Discussion	
<i>Items below this line are for receipt and/or approval, without discussion</i>					
<b>Subsidiary and Sub-Committee Reports</b>					
	<b>Arts and Humanities Research Council (AHRC) Doctoral Landscape Award Funding</b>	Information			
<b>Other</b>					
	<b>Any other business</b>				
<b>CLOSE BY [15:00]</b>					
<b>Next meeting: [13:00 – 15:00, Thursday, 30 January, Online]</b>					