

UNIVERSITY OF WARWICK
PGR SCHOLARSHIPS WORKING & ADVISORY GROUP MEETING
11:00, 07 October 2024, Microsoft Teams
Main Agenda

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
001	Apologies for absence				
002	Declarations of interest				
003	Minutes of CDTMC meeting held on 11 April 2024	Approval	David Leadley	003-PGRSWAG	Public
004	Matters arising Outstanding items in Action Log <ul style="list-style-type: none"> • PGR Recruitment • WIF reallocations • Increasing funding for URSS • Members contacting the chair concerning CDT bids • Admin burden of auditing UKRI-TGs 	Assurance	David Leadley	Verbal	n/a
Chair's Update					
005	Chair's Business and Actions	Information	David Leadley	Verbal	n/a
Governance					
006	Membership and Terms of Reference 2024-25	Approval	David Leadley	006-PGRSWAG	Public
Finance and Resources					
007	FCCG Report 2023 Q3	Information	Nicola Attridge	007-PGRSWAG	Restricted
008	2025 Entry Scholarships	Information	Nicola Ellis-Thomas	Verbal	n/a
009	Doctoral Access Bursary Expansion	Approval	Rebecca Vipond	009-PGRSWAG	Restricted
010	Discounting and waiving PGR overseas fees	Information	Rebecca Vipond	Verbal	n/a
011	CDTs Working Together – joint events and activities	Information	Rebecca Vipond	Verbal	n/a
012	Social Inclusion	Information	Rebecca Vipond & Aysa Ozcan	Verbal	n/a
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Subsidiary and Sub-Committee Reports					
013	CDT/UKRI TG Admin Forum Notes 18.09.24	Information	Rebecca Vipond	013-PGRSWAG	Protected
014	PGR Paid Internships Working Group Notes 05.09.24	Information	Rebecca Vipond	014-PGRSWAG	Protected
Other					
	Any Other Business				
CLOSE BY 13:00					
Next meeting: 13:00-15:00, 22 January 2025 (Microsoft Teams)					