

UNIVERSITY OF WARWICK
CDT MANAGEMENT COMMITTEE
11:00 2 June 2021, Microsoft Teams
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
053	Apologies for absence				
054	Declarations of interest				
055	Minutes of meeting held on 11 March 2021	Approval	Pam Thomas	055-CDTMC	Open
056	Matters arising from meeting held on 11 March 2021	Assurance	Pam Thomas	Verbal	n/a
Chair's Update					
057	Chair's Business and Actions	Information	Pam Thomas	Verbal	n/a
Governance					
058	Membership and Terms of Reference 2018-19	Information	Pam Thomas	online	Open
Finance and Resources					
059	Funded COVID Extensions	Information	Becky Vipond	059-CDTMC	Reserved
060	Internally Funded CDTs Report	Discussion	Becky Vipond	060-CDTMC	Reserved
061	Reporting to Research Committee	Information	Becky Vipond	Verbal	Reserved
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Subsidiary and Sub-Committee Reports					
062	CDT administrators' forum report	Information	Becky Vipond	062-CDTMC	Reserved
Other					
063	Any other business				
CLOSE BY 15:00 Next meeting: TBC (October 2021)					