

UNIVERSITY OF WARWICK
CDT MANAGEMENT COMMITTEE
14:00 3 May 2023, Microsoft Teams
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
139	Apologies for absence				
140	Declarations of interest				
141	Minutes of meeting held on 19 January 2023	Approval	David Leadley	141-CDTMC	Public
142	Matters arising	Assurance	David Leadley	Verbal	n/a
Chair's Update					
143	Chair's Business and Actions	Information	David Leadley	Verbal	n/a
Governance					
144	Membership and Terms of Reference 2022-23	Information	David Leadley	online	Public
Finance and Resources					
145	FCCG Report	Information	Nicola Attridge	145-CDTMC	Restricted
146	EDI	Information	Becky Vipond, Dan Branch	Verbal	n/a
147	CDT Recruitment	Information	Becky Vipond	Verbal	n/a
148	PGR Stipend Rates	Information	Becky Vipond	Verbal	n/a
Items below this line are for receipt and/or approval, without discussion					
Subsidiary and Sub-Committee Reports					
149	BGS EDI Working Group Minutes	Information	Becky Vipond	149-CDTMC	Public
Other					
150	Any other business				
CLOSE BY 16:00					
Next meeting: 4 July 2023, 13:00 – 15:00 (FAB2.43)					