

UNIVERSITY OF WARWICK
CDT MANAGEMENT COMMITTEE OPEN MEETING
13:00 4 July 2023, FAB2.43 (Hybrid)
MAIN AGENDA

| Ref | Item | Purpose | Lead | Report Type | Public/ Protected/ Restricted |
|---|---|-------------|---------------|---------------------------|-------------------------------------|
| 151 | Apologies for absence | | | | |
| 152 | Declarations of interest | | | | |
| 153 | Minutes of meeting held on 3 May 2023 | Approval | Dan Branch | 153-CDTMC | Public |
| 154 | Matters arising <ul style="list-style-type: none"> • Increased stipend accommodations for UKRI training grants. • Recruitment of home-fees PGRs & marketing. | Assurance | Dan Branch | Verbal | n/a |
| Chair's Update | | | | | |
| 155 | Chair's Business and Actions | Information | Dan Branch | Verbal | n/a |
| Governance | | | | | |
| 156 | Membership and Terms of Reference 2022-23 | Information | Dan Branch | online | Public |
| Finance and Resources | | | | | |
| 157 | EDI | Information | Becky Vipond | Verbal | n/a |
| 158 | Doctoral College CDT Consultation 2023 | Information | Becky Vipond | 158-CDTMC | Protected |
| 159 | CDT Leadership Time Commitment | Information | Becky Vipond | 159-CDTMC | Protected |
| 160 | CDT Open Forum, including matters to raise to BGS/RC | Information | All CDT staff | Verbal | n/a |
| <i>Items below this line are for receipt and/or approval, without discussion</i> | | | | | |
| Subsidiary and Sub-Committee Reports | | | | | |
| 161 | BGS EDI Working Group Minutes | Information | Becky Vipond | 161-CDTMC | Protected |
| Other | | | | | |
| 162 | Any Other Business | | | | |
| CLOSE BY 14:30 | | | | | |
| Next meeting: TBC 2023-24 | | | | | |