

UNIVERSITY OF WARWICK
CDT MANAGEMENT COMMITTEE
11:00 5 April 2022, Microsoft Teams
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
093	Apologies for absence				
094	Declarations of interest				
095	Minutes of meeting held on 11 January 2022	Approval	David Leadley	095-CDTMC	Public
096	Matters arising	Assurance	David Leadley	Verbal	n/a
Chair's Update					
097	Chair's Business and Actions <ul style="list-style-type: none"> • EPSRC M-DTP loss of 2022 entry funding • MIBTP Staff Recruitment & Interim Reporting • Training grant income recognition for directors 	Information	David Leadley	Verbal	n/a
Governance					
098	Membership and Terms of Reference 2021-22	Information	David Leadley	online	Public
Finance and Resources					
099	Funded Covid Extensions	Assurance	Becky Vipond	099-CDTMC	Protected
100	PGR Funding Standards & Updates <ul style="list-style-type: none"> • Guiding Principles for Industrial Funding • Updates to UKRI T&Cs (iCASE) • Funded PGR Policy • Financial Procedure for accepting training grants 	Approval	Becky Vipond	100-CDTMC	Restricted
101	Institutional CDT Blueprint	Assurance	Becky Vipond	101-CDTMC	Restricted
102	1+3 Programme Problems	Assurance	Becky Vipond	102-CDTMC	Restricted
103	FCCG Report	Approval	Nicola Attridge	103-CDTMC	Protected
104	Equality, Diversity & Inclusion <ul style="list-style-type: none"> • BGS EDI Working Group Minutes (CDTMC-107) • Institutional EDI PGR strategy & Funding • MIBTP EDI Project 	Information	Dan Branch & Pierre Botcherby	Verbal	n/a
105	Centralised PGR Scholarships Marketing Efforts	Information	Becky Vipond	online	Public
Items below this line are for receipt and/or approval, without discussion					
Subsidiary and Sub-Committee Reports					
106	CDT administrators' forum recording (2 Feb 2022)	Information	Becky Vipond	online	Restricted
107	BGS EDI Working Group Minutes	Information	Dan Branch	107-CDTMC	Protected
108	Paid Internship Procedure	Information	Becky Vipond	online	Restricted
Other					
	Any other business <ul style="list-style-type: none"> • Summer 2022 meeting? 				
CLOSE BY 13:00					
Next meeting TBC (Microsoft Teams)					