

UNIVERSITY OF WARWICK
CDT MANAGEMENT COMMITTEE
10:00 8 October 2021, Microsoft Teams
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
064	Apologies for absence				
065	Declarations of interest				
066	Minutes of meeting held on 2 June 2021	Approval	Caroline Meyer	066-CDTMC	Open
067	Matters arising from meeting held on 2 June 2021 <ul style="list-style-type: none"> • Allocation of internally funded CDT studentships (minute 060-CDTMC) 	Assurance	Caroline Meyer	Verbal	n/a
Chair's Update					
068	Chair's Business and Actions	Information	Caroline Meyer	Verbal	n/a
Governance					
069	Membership and Terms of Reference 2021-22	Information	Caroline Meyer	online	Open
Finance and Resources					
070	CDT Overview	Information	Becky Vipond	070-CDTMC	Open
071	Establishing a CDT Blueprint <ul style="list-style-type: none"> • Capturing best practice • Current deficits in admin provision 	Discussion	Becky Vipond	071-CDTMC	Restricted
072	CDTs Reporting to CDTMC	Discussion	Becky Vipond	072-CDTMC	Open
073	FCCG Report 2021	Assurance	Nicola Attridge	073-CDTMC	Protected
074	International PGRs <ul style="list-style-type: none"> • Recruitment • Immigration & arrival 	Discussion	Becky Vipond	Verbal	n/a
075	COVID Extensions	Discussion	Becky Vipond	Verbal	n/a
076	Equality, Diversity & Inclusion	Discussion	Becky Vipond	Verbal	n/a
077	Use of UKRI, Industry and Warwick funding	Discussion	Jonathan Millar	Verbal	n/a
Items below this line are for receipt and/or approval, without discussion					
Subsidiary and Sub-Committee Reports					
078	CDT administrators' forum report	Information	Becky Vipond	078-CDTMC	Open
Other					
079	Any other business				
CLOSE BY 12:00					
Next meeting: 11 January 2022, 11:00 – 13:00 (Microsoft Teams)					