

**UNIVERSITY OF WARWICK**  
**CDT MANAGEMENT COMMITTEE**  
**11:00 10 October, Microsoft Teams**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
109	<b>Apologies for absence</b>				
110	<b>Declarations of interest</b>				
111	<b>Minutes of meeting held on 5 April 2022</b>	Approval	David Leadley	111-CDTMC	Public
012	<b>Matters arising</b> <ul style="list-style-type: none"> <li>• Formal procedure for accepting training grants</li> </ul>	Assurance	David Leadley	Verbal	n/a
<b>Chair's Update</b>					
113	<b>Chair's Business and Actions</b>	Information	David Leadley	Verbal	n/a
<b>Governance</b>					
114	<b>Membership and Terms of Reference 2022-23</b>	Information	David Leadley	<a href="#">online</a>	Public
<b>Finance and Resources</b>					
115	<b>Visa/ATAS Delays</b>	Assurance	Becky Vipond, Claire Boyes, Echo Zhou	verbal	n/a
116	<b>PGR Stipend Increase</b>	Information	Becky Vipond	verbal	n/a
117	<b>Upcoming CDT Calls in 22/23</b>	Information	Claire Boyes, Tomo Kimura	verbal	n/a
118	<b>EPSRC DTP SOI &amp; Feedback</b>	Assurance	Becky Vipond	118-CDTMC	Restricted
119	<b>FCCG Report</b>	Approval	Nicola Attridge	119-CDTMC	Protected
120	<b>Internal CDT 2022 Report</b>	Assurance	Becky Vipond	120-CDTMC	Restricted
121	<b>Equality, Diversity &amp; Inclusion</b>	Information	Becky Vipond	verbal	n/a
122	<b>Covid Extensions Report</b>	Assurance	Becky Vipond	122-CDTMC	Protected
<i>Items below this line are for receipt and/or approval, without discussion</i>					
<b>Subsidiary and Sub-Committee Reports</b>					
123	<b>Summer Open Meeting Minutes</b>	Information	Becky Vipond	123-CDTMC	Public
<b>Other</b>					
	<b>Any other business</b>				
<b>CLOSE BY 13:00</b>					
<b>Next meeting: 19 January 2023, 10:00 – 12:00 (Microsoft Teams)</b>					