

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

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
080	Apologies for absence				
081	Declarations of interest				
082	Minutes of meeting held on 8 October 2021	Approval	Caroline Meyer	082-CDTMC	Public
083	Matters arising <ul style="list-style-type: none"> • CDT blueprint update (minute 071-CDTMC) • MIBTP programme manager recruitment (minute 071-CDTMC) • PGR Funding best practice guidelines (minute 077-CDTMC) 	Assurance	Caroline Meyer	Verbal	n/a
Chair's Update					
084	Chair's Business and Actions <ul style="list-style-type: none"> • Welcome Ian Hamilton (student rep) • Welcome Matt Ferguson & internally funded CDT directors (in attendance) 	Information	Caroline Meyer	Verbal	n/a
Governance					
085	Membership and Terms of Reference 2021-22	Information	Caroline Meyer	online	Public
Finance and Resources					
086	CDT Horizon Scanning – renewals, new calls & exit strategies for internally funded programmes	Information	Caroline Meyer, Matt Ferguson	Verbal	n/a
087	Internally funded CDT Annual Reports <ul style="list-style-type: none"> • Analytical Sciences • Diamond Science Technologies • Frontiers in Maths & Stats • Future Mobility Technologies 	Assurance	Rebecca Vipond, Internally Funded CDT Directors	087-CDTMC	Protected
088	1+3 Programme Issues	Information	Rebecca Vipond	088-CDTMC	Protected
089	Equality, Diversity & Inclusion <ul style="list-style-type: none"> • UKRI EDI Survey 	Information	Rebecca Vipond, Dan Branch	089-CDTMC	Protected
090	Funded COVID extensions	Information	Rebecca Vipond	Verbal	n/a
Items below this line are for receipt and/or approval, without discussion					
Subsidiary and Sub-Committee Reports					
091	CDT administrators' forum report	Information	Becky Vipond	091-CDTMC	Public
Other					
092	Any other business				
CLOSE BY 13:00					
Next meeting: 5 April 2022, 11:00 – 13:00 (Microsoft Teams)					