

**UNIVERSITY OF WARWICK**  
**CDT MANAGEMENT COMMITTEE**  
**13:00 11 March 2021, Microsoft Teams**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
039	<b>Apologies for absence</b>				
040	<b>Declarations of interest</b>				
041	<b>Minutes of meeting held on 20 April 2020</b>	Approval	Colin Sparrow	041-CDTMC	Open
042	<b>Matters arising from meeting held on 20 April 2020</b>	Assurance	Colin Sparrow	Verbal	n/a
<b>Chair's Update</b>					
043	<b>Chair's Business and Actions</b>	Information	Colin Sparrow	Verbal	n/a
<b>Governance</b>					
044	<b>Membership and Terms of Reference 2018-19</b>	Information	Becky Vipond	<a href="#">online</a>	Open
<b>Finance and Resources</b>					
045	<b>Post-BREXIT EU PGR Eligibility</b>	Information	Becky Vipond	045-CDTMC	Reserved
046	<b>Phase 2 Funded COVID Extensions</b>	Information	Becky Vipond	046-CDTMC	Restricted
047	<b>Phase 3 Funded COVID Extensions</b>	Discussion	Becky Vipond	047-CDTMC	Reserved
048	<b>FCCG Report</b>	Information	Nicola Attridge	048-CDTMC	Reserved
049	<b>Warwick recognition of CDT workload</b>	Information	Becky Vipond	verbal	Reserved
050	<b>Coordinated CDT/PGR marketing strategy</b>	Discussion	Becky Vipond	verbal	Reserved
<i>Items below this line are for receipt and/or approval, without discussion</i>					
<b>Subsidiary and Sub-Committee Reports</b>					
051	<b>CDT administrators forum report</b>	Information	Becky Vipond	036-CDTMC	Reserved
<b>Other</b>					
052	<b>Any other business</b>				
<b>CLOSE BY 15:00</b> <b>Next meeting: TBC</b>					