

UNIVERSITY OF WARWICK
CDT MANAGEMENT COMMITTEE
10:00 19 January 2023, Microsoft Teams
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
125	Apologies for absence				
126	Declarations of interest				
127	Minutes of meeting held on 10 October 2022	Approval	David Leadley	127-CDTMC	Public
128	Matters arising <ul style="list-style-type: none"> • Procedure for accepting training grants published. • 1+3 progression for visa holders • EPSRC DTP Steering Group • MIBTP programme manager 	Assurance	David Leadley	Verbal	n/a
Chair's Update					
129	Chair's Business and Actions	Information	David Leadley	Verbal	n/a
Governance					
130	Membership and Terms of Reference 2022-23	Information	David Leadley	online	Public
Finance and Resources					
131	UKRI Training Grant Stipend Increase: Impact on Future Recruitment	Information	Becky Vipond	verbal	n/a
132	Updated Covid Extension Report	Information	Becky Vipond	132-CDTMC	Restricted
133	FCCG Report	Information	Nicola Attridge	133-CDTMC	Protected
134	EDI	Information	Becky Vipond	verbal	n/a
135	Internal CDT Annual Reports	Assurance	Becky Vipond, Internal CDT Directors	135-CDTMC	Restricted
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Subsidiary and Sub-Committee Reports					
136	CDT Admin Forum Meeting Recording	Information	Becky Vipond	online	Restricted
137	BGS EDI Working Group Minutes	Information	Becky Vipond	137-CDTMC	Public
Other					
138	Any other business				
CLOSE BY 12:00					
Next meeting: 3 May 2023, 14:00 – 16:00 (Microsoft Teams)					