

UNIVERSITY OF WARWICK
CDT MANAGEMENT COMMITTEE
09:00 21 October 2020, Microsoft Teams
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
023	Apologies for absence				
024	Declarations of interest				
025	Minutes of meeting held on 20 April 2020	Approval	Pam Thomas	025-CDTMC	Open
026	Matters arising from meeting held on 20 April 2020	Assurance	Pam Thomas	Verbal	n/a
Chair's Update					
027	Chair's Business and Actions	Information	Pam Thomas	Verbal	n/a
Governance					
028	Membership and Terms of Reference 2018-19	Information	Becky Vipond	online	Open
Finance and Resources					
029	Funded COVID-19 extensions March 20 – March 21	Information	Becky Vipond	029-CDTMC	Reserved
030	Funded COVID extensions post March 21	Discussion	Becky Vipond	030-CDTMC	Restricted
031	UKRI international student eligibility	Discussion	Becky Vipond	031-CDTMC	Reserved
032	Warwick recognition of CDT workload	Discussion	Pam Thomas	verbal	Reserved
033	Internal CDT year 2+ allocation	Information	Becky Vipond	verbal	Reserved
034	Coordinated CDT/PGR marketing strategy	Discussion	Becky Vipond	verbal	Reserved
035	UKRI EDI update	Discussion	Becky Vipond	verbal	Open
Items below this line are for receipt and/or approval, without discussion					
Subsidiary and Sub-Committee Reports					
036	CDT administrators forum report	Information	Becky Vipond	036-CDTMC	Reserved
037	CDT showcase 2020 – preliminary draft	Information	Becky Vipond	037-CDTMC	Reserved
Other					
038	Any other business				
CLOSE BY 11:00					
Next meeting: 13:00 Thursday 11 March 2021, Microsoft Teams (venue TBC)					