UNIVERSITY OF WARWICK CDT MANAGEMENT COMMITTEE MEETING 13:30 11 April 2024, Microsoft Teams Main Agenda

Apploagies for absence Declarations of interest Minutes of meeting held on 4 Jul 2023 Matters arising Declarations of interest Minutes of meeting held on 4 Jul 2023 Matters arising Declosed a working group on PGR Recruitment CotTs should invite DC staff to annual induction events Declosed a working group on PGR Recruitment CotTs should invite DC staff to annual induction events Declosed a working group on PGR Recruitment CotTs should invite DC staff to annual induction events Declosed a working application deadline in collaboration with the Faculty of Science, Engineering & Medicine Declosed work with CDTs and Departments to consider how better to market doctorates and doctoral funding to home-fee applicants Chair's Update Chair's Business and Actions EPSRC Outcomes Governance Membership and Terms of Reference 2023-24 Information David Leadley Online Public Finance and Resources Ficage Report Information Nicola Attridge Verbal N/a Olincome generated for home-fee PGRs compared to overseas-fee PGRs Information Nicola Attridge Verbal N/a Public Finance and Resources Public Finance and Resources Finance and Resources Finance and Resources Information Nicola Attridge Verbal N/a Nicola Attridge Verbal N/a Tebl Public Information David Leadley Verbal N/a Nicola Attridge Verbal N/a Nicola Attridge Verbal N/a Nicola Attridge Verbal N/a Outset Other Update on AHRC Process Information David Leadley Verbal N/a Verbal N/a	Main Agenda						
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Chair's Business and Actions EPSRC Outcomes Information David Leadley Verbal Information Public	166	 DC to lead a working group on PGR Recruitment CDTs should invite DC staff to annual induction events DC to investigate the level of academic and administrative commitment made for CDTs in other Midlands HEIs Removing the WIF application deadline in collaboration with the Faculty of Science, Engineering & Medicine DC to work with CDTs and Departments to consider how better to market doctorates and doctoral funding to home-fee applicants 		and	Verbal	n/a	
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Solution	167	Chair's Business and Actions	Information	David Leadley	Verbal	n/a	
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PGR Strategy, Supervisor Training Other Update on AHRC Process Information David Lambert Verbal n/a Travel and Accommodation Costs for PGRs Information David Leadley Verbal n/a UKRI Audits Information David Leadley Verbal n/a Any Other Business	170		Information	Nicola Attridge	Verbal	n/a	
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4 UKRI Audits Information David Leadley Verbal n/a 5 Any Other Business	172	Update on AHRC Process	Information	David Lambert	Verbal	n/a	
5 Any Other Business	173	Travel and Accommodation Costs for PGRs	Information	David Leadley	Verbal	n/a	
	174	UKRI Audits	Information	David Leadley	Verbal	n/a	
CLOSE BY 15:00	175	Any Other Business					
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Next meeting: TBC Summer 2024

