

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

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
163	Apologies for absence				
164	Declarations of interest				
165	Minutes of meeting held on 4 Jul 2023	Approval	David Leadley	162-CDTMC	Public
166	Matters arising <ul style="list-style-type: none"> • 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 	Assurance	David Leadley and Dan Branch	Verbal	n/a
Chair's Update					
167	Chair's Business and Actions <ul style="list-style-type: none"> • EPSRC Outcomes 	Information	David Leadley	Verbal	n/a
Governance					
168	Membership and Terms of Reference 2023-24	Information	David Leadley	online	Public
Finance and Resources					
169	FCCG Report	Information	Nicola Attridge	Verbal	n/a
170	Income generated for home-fee PGRs compared to overseas-fee PGRs	Information	Nicola Attridge	Verbal	n/a
171	EDI PGR Strategy, Supervisor Training	Information	Dan Branch	Verbal	n/a
Other					
172	Update on AHRC Process	Information	David Lambert	Verbal	n/a
173	Travel and Accommodation Costs for PGRs	Information	David Leadley	Verbal	n/a
174	UKRI Audits	Information	David Leadley	Verbal	n/a
175	Any Other Business				
CLOSE BY 15:00					
Next meeting: TBC Summer 2024					