

UNIVERSITY OF WARWICK
ACADEMIC RESOURCING COMMITTEE
OPEN MINUTES OF THE MEETING HELD ON WEDNESDAY 24 MARCH 2021 FROM 2.30PM – 4.30PM ON MS
TEAMS

Present	Professor Chris Ennew	CE	Provost (Chair)
	Professor Lorenzo Frigerio	LF	Faculty representative for the Faculty of Science, Engineering and Medicine
	Professor Chris Hughes	CH	Pro-Vice-Chancellor (Education)
	Professor Kerry Kirwan (attending for Professor Pam Thomas)	KK	Deputy Pro-Vice-Chancellor Research (Knowledge Exchange & Partnerships)
	Professor Sudhesh Kumar for items 042 onwards	SK	Faculty representative for the Faculty of Science, Engineering and Medicine
	Professor Caroline Meyer	CM	Vice-Provost & Chair of the Faculty of Science, Engineering and Medicine
	Professor Rachel Moseley	RM	Faculty Representative for the Faculty of Arts
	Professor Matt Nudds	MN	Vice-Provost & Chair of the Faculty of Social Sciences
	Professor Penny Roberts	PR	Vice-Provost & Chair of the Faculty of Arts
	Professor Mike Shipman	MS	Pro-Vice-Chancellor (International)
	Professor Gwen Van der Velden	GVdV	Deputy Pro-Vice-Chancellor (Education)
	Professor Nick Vaughan-Williams	NV-W	Faculty Representative for the Faculty of Social Sciences
Attending	Delyth Chambers (for item 043)	DC	Director, SROAS
	Dr Elizabeth Hough (for item 043)	EH	Head of Admissions, SROAS
	Sam McClenaghan	SM	Deputy Finance Director, Departmental Services Team
	Faye Murray	FM	Director of Strategic Planning and Analytics (SP&A Group)
	Dr Chris Twine	CT	Academic Registrar (Secretary)
	Carol Walker	CaW	Assistant Registrar (SP&A Group)
	Helen Way (attending for Lesley Houfe)	HW	HR Manager
	Claire Wightman	CIW	Administrative Officer (SP&A Group) (Assistant Secretary)

Protected items are denoted by a * in the minutes.

NOTE: Some items are noted as '*Exempt information not included*' as they contain information that is restricted to Members and Attendees of the Academic Resourcing Committee.

Ref	Item
035	<p>Apologies for absence and welcome</p> <ul style="list-style-type: none"> No apologies had been received from members for the meeting. The Chair welcomed Professor Kerry Kirwan and Helen Way, who were representing absent colleagues.
036	<p>Declarations of Interest</p> <p>No new declarations were made.</p>
037	<p>Minutes of last meeting on 15 October 2020</p> <p>The minutes of the meeting held on 15 October 2020 were received and approved.</p>
038	<p>*Matters arising from last meeting on 15 October 2020</p> <p>The matters arising were as follows:</p>

	<p>(a) Update on School of Engineering Mid-Term Review - Summary and Forward Strategy (minute 027-ARC151020 refers) <i>Exempt information not included.</i></p> <p>(b) English Language at Warwick: A Comprehensive Review of Pre-Sessional and In-Sessional English and the Opportunities for Change (minute 022-ARC151020 refers) <i>Exempt information not included.</i></p>
Chair's Update	
039	<p>Chair's Business and Chair's actions</p> <p>The Committee received and noted an update from the Chair:</p> <p>(a) New Chair of the Faculty of Social Sciences Congratulations were expressed to Professor Nick Vaughan-Williams who would succeed Professor Matt Nudds as Chair of the Faculty of Social Sciences with effect from 1 August 2021.</p> <p>(b) ARC Chair's Action - Investment in Essential Equipment in Support of Defra UK Vegetable Genebank <i>Exempt information not included.</i></p> <p>(c) ARC meeting with Heads of Academic Departments on 10 March 2021</p> <ul style="list-style-type: none"> • The meeting had been wide ranging and constructive especially around Term 3 of the current academic year and Term 1 of the new academic year. • USS had also been discussed as had the Annual Planning Round with ARC. <p>(d) ARC Annual Planning Round <i>Exempt information not included.</i></p>
Finance & Resources	
040	<p>Financial performance of academic departments: Quarter 2 2020/21 highlights</p> <p>The Committee received the report (040-ARC240321 {protected}) and key points and discussions were as follows: <i>Exempt information not included.</i></p>
041	<p>Academic Equipment Fund report</p> <p>The Committee received the report (041-ARC240321 {protected}) and key points and discussions were as follows: <i>Exempt information not included.</i></p>
Other	
042	<p>Faculty Level Risk Registers</p> <p>The Committee received the report (043-ARC240321 {protected}) and key points and discussions were as follows: <i>Exempt information not included.</i></p>
Student Recruitment	
043	<p>Update on Student Recruitment and Admissions 2021 Entry</p>

	The Committee received the report (043-ARC240321 {protected}) and key points and discussions were as follows: <i>Exempt information not included.</i>
044	Departmental Strategy Development Update The Committee received the report (044-ARC240321 {protected}) and key points and discussions were as follows: <i>Exempt information not included.</i>
<i>Items below this line were for receipt and/or approval, without discussion</i>	
045	Annual Turnover Report for University of Warwick - Rolling 12 Months. The Committee received and noted the report (045-ARC240321 {protected})
046	Minutes of ARC-Executive meetings The Committee received and noted the report (046-ARC240321 {protected})
047	Minutes of Student Recruitment Strategy Steering Group (SRSG) meetings The Committee received and noted the report (047-ARC240321 {protected})
048	Minutes of Fees Working Group meetings The Committee received and noted the report (048-ARC240321 {protected})
049	ARC Chair's Action - Investment in Essential Equipment in Support of Defra UK Vegetable Genebank The Committee received and noted the report (049-ARC240321 {protected})
050	Minutes of the Faculty Research Income Forecast (RIF) Meetings The Committee received and noted the report (050-ARC240321 {protected})
051	Student intake targets 2021-22 to 2030-31 (18.03.2021) The Committee received and noted the report (051-ARC240321 {protected})
Other	
052	Any Other Business There was no other business.
Next meeting: Thursday 13 May 2021 from 2.00pm-4.00pm on MS Teams	