

| UNIVERSITY OF WARWICK | | | |
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| ACADEMIC RESOURCING COMMITTEE | | | |
| OPEN MINUTES OF THE MEETING HELD ON THURSDAY 13 MAY 2021 FROM 2.00PM-4.00PM ON MS TEAMS | | | |
| Present | Professor Chris Ennew | CE | Provost (Chair) |
| | Professor Lorenzo Frigerio (to item 059) | LF | Faculty representative for the Faculty of Science, Engineering and Medicine |
| | Professor Kerry Kirwan | KK | Deputy Pro-Vice-Chancellor Research (Knowledge Exchange & Partnerships) |
| | Professor Sudhesh Kumar | SK | Faculty representative for the Faculty of Science, Engineering and Medicine |
| | Professor Rachel Moseley | RM | Faculty Representative for the Faculty of Arts |
| | Professor Matt Nudds | MN | Chair of the Faculty of Social Sciences/Vice-Provost |
| | Professor Penny Roberts | PR | Chair of the Faculty of Arts/Vice-Provost |
| | Professor Nick Vaughan-Williams | NV-W | Faculty Representative for the Faculty of Social Sciences |
| Attending | Professor Gill Cooke | GC | Head of Teaching, School of Engineering |
| | Lesley Houfe | LH | HR Engagement Director |
| | James Hutchinson | JH | Head of Finance, Departmental Services Team (ARC) |
| | Sam McClenaghan | SM | Deputy Finance Director, Departmental Services |
| | Faye Murray | FM | Director of Strategic Planning and Analytics (SP&A Group) |
| | Andrew Smith | AS | Finance Director |
| | Dr Chris Twine | CT | Academic Registrar (Secretary) |
| | Carol Walker | CaW | Assistant Registrar (SP&A Group) |
| | Claire Wightman | CIW | Administrative Officer (SP&A Group) (Assistant Secretary) |
| Ref | Protected items are denoted by a * in the minutes. NOTE: Some items are noted as ' <i>Exempt information not included</i> ' as they contain information that is restricted to Members and Attendees of the Academic Resourcing Committee. | | |
| | Item | | |
| 053 | Apologies for absence and welcome <ul style="list-style-type: none"> Apologies had been received from Professor Chris Hughes, Professor Caroline Meyer, Professor Mike Shipman and Professor Gwen Van der Velden. The Chair welcomed Professor Gill Cooke, Head of Teaching in the School of Engineering, who was shadowing Chris Hughes. | | |
| 054 | Declarations of Interest No new declarations were made. | | |
| 055 | Minutes of last meeting on 24 March 2021 The minutes of the meeting held on 24 March 2021 were received and approved. | | |
| 056 | Matters arising from last meeting on 24 March 2021 There are no matters arising from the meeting that were not covered on the agenda. | | |

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| 057 | <p>*Chair's Business</p> <p>The Committee received and noted an update from the Chair.</p> <p>(a) Pro-Vice Chancellor (R) Appointment The Chair offered the Committee's congratulations to Professor Caroline Meyer who had been appointed as Pro-Vice-Chancellor (Research) with effect from 1 August 2021.</p> <p>(b) Summary of ARC Annual Planning Round Debrief at ARC Executive on 10 May 2021 <i>Exempt information not included.</i></p> <p>(c) Update on Government roadmap / plans for Term 1 <i>Exempt information not included.</i></p> |
| 058 | <p>*Scheme of Delegation for ARC</p> <p>The Committee received the report 058-ARC130521 {protected} and key points and discussions were as follows: <i>Exempt information not included.</i></p> |
| 059 | <p>*Student Recruitment and Admissions Update</p> <p>The Committee received the report 059-ARC130521 {protected} and key points and discussions were as follows: <i>Exempt information not included.</i></p> |
| 060 | <p>*2019-20 Access and Participation Plan Monitoring Return</p> <p>The Committee received the report 060-ARC130521 {protected} and key points and discussions were as follows: <i>Exempt information not included.</i></p> |
| 061 | <p>*Summary 2021 financial plan for AW: Scholarships & Bursaries</p> <p>The Committee received the report 061-ARC130521 {protected} and key points and discussions were as follows: <i>Exempt information not included.</i></p> |
| 062 | <p>*Academic Equipment Fund</p> <p>The Committee received the report (062-ARC130521 {protected}) and key points and discussions were as follows: <i>Exempt information not included.</i></p> |
| 063 | <p>*Departmental Strategy Development Update</p> <p>The Director, Strategic Planning & Analytics Group provided a verbal update on the timelines for departmental Strategy Developments with ARC and key points and discussions were as follows: <i>Exempt information not included.</i></p> |
| Items below this line were for receipt and/or approval, without discussion | |
| 064 | Notes of the April 2021 ARC Annual Planning Round (APR) meetings with academic departments |

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| 065 | Annual Turnover Report for University of Warwick - Rolling 12 Months. The Committee received and noted the report (065-ARC130521 {protected}). |
| 066 | Minutes of ARC-Executive meetings on 8 March and 29 March 2021. The Committee received and noted the report (066-ARC130521 {protected}). |
| 067 | Minutes of Student Recruitment Strategy Steering Group (SRSG) meetings on 18 January, 22 February and 22 March 2021. The Committee received and noted the report (067-ARC130521 {protected}). |
| 068 | Minutes of Fees Working Group meeting on 22 March 2021 The Committee received and noted the report (068-ARC130521 {protected}). |
| 069 | Academic Resourcing Committee Plan Outline 2021 The Committee received and noted the report (068-ARC130521 {protected}). |
| Other | |
| 070 | Any other business There was no other business. |
| Next meeting: Wednesday 23 June 2021 from 2.00pm - 4.00pm on MS Teams | |