

UNIVERSITY OF WARWICK
ACADEMIC RESOURCING COMMITTEE
OPEN MINUTES OF THE MEETING HELD ON WEDNESDAY 23 JUNE 2021 FROM 2.00PM-4.00PM 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 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 Caroline Meyer	CM	Chair of the Faculty of Science, Engineering and Medicine/Vice-Provost
	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 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	Kathryn Balanescu (for item 080)	KB	Head of Finance Projects, Finance
	Delyth Chambers (for item 079)	DC	Director of SROAS
	Ruth Cooper (for item 083)	RC	Director of Administration, Faculty of Science, Engineering & Medicine
	Dr Sarah Duggan (for item 083)	SD	Direction of Administration (Acting), Faculty of Social Sciences
	Dr Eliza Gaffney (for item 080)	EG	Senior Assistant Registrar (SPD)
	Dr Elizabeth Hough (for item 079)	EH	Assistant Director (Head of Admissions Services), SROAS
	Sam McClenaghan	SM	Deputy Finance Director, Departmental Services
	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)

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
071	<p>Apologies for absence and welcome</p> <p>Apologies had been received from Professor Chris Hughes, Professor Caroline Meyer and Professor Rachel Moseley.</p>
072	<p>Declarations of Interest</p> <p>No new declarations were made.</p>
073	<p>Minutes of last meeting on 13 May 2021</p> <p>The minutes of the meeting held on 13 May 2021 were received and approved.</p>

074	<p>Matters arising from last meeting on 13 May 2021</p> <p>There were no matters arising from the meeting that were not covered on the agenda.</p>
Chair's Update	
075	<p>*Chair's Business</p> <p>The Committee received and noted an update from the Chair.</p> <p><i>Exempt information not included.</i></p>
076	<p>Academic Resourcing Committee Proposed Membership and Terms of Reference 2021-22</p> <p>The Committee received the report (076-ARC230621) and key points and discussions were as follows:</p> <ul style="list-style-type: none"> • The Registrar had been removed from the ARC attendees and the Academic Registrar would report ARC matters back to PSG as and when required. • As part of the review to streamline the number of committees and working groups in existence, the decision had been taken to amalgamate the business of the former Rankings Task Force into that of the Academic Resourcing Committee with effect from the 2021-22 academic year. <p>ACTION: The Committee recommended the 2021-22 ARC membership and Terms of Reference for consideration by the Senate.</p>
077	<p>ARC Executive Proposed Membership and Terms of Reference 2021-22</p> <p>DECISION: The Committee approved the ARC Executive membership and Terms of Reference for 2021-22.</p>
078	<p>Student Recruitment Strategy Steering Group Proposed Membership and Terms of Reference 2021-22</p> <p>DECISION: The Committee approved the Student Recruitment Strategy Steering Group membership and Terms of Reference for 2021-22.</p>
079	<p>*2021 Admissions Intake Forecast</p> <p>The Chair of ARC expressed the thanks and best wishes of the Committee to the Director of SROAS, Delyth Chambers, who would be leaving the University at the end of June 2021. The Academic Registrar would take direct line management of SROAS divisions in the immediate term.</p> <p>The Committee received the report (079-ARC230621) and key points and discussions were as follows:</p> <p><i>Exempt information not included.</i></p>
080	<p>*STEM Grand Challenge Number Planning</p> <p>The Committee received a verbal report accompanied by a presentation and key points and discussions were as follows:</p> <p><i>Exempt information not included.</i></p>
081	<p>*ARC Financial Performance Quarter 3 2020-21</p> <p>The Committee received the report (081-ARC230621) and key points and discussions were as follows:</p> <p><i>Exempt information not included.</i></p>
082	<p>*Academic Equipment Fund report</p> <p>The Committee received the report (082-ARC230621) and key points and discussions were as follows:</p> <p><i>Exempt information not included.</i></p>

083	<p>*Faculty-Level Risk Registers (and WBS, WMG, WMS)</p> <p>The Committee received the 6 risk registers (083-ARC230621) and key points and discussions were as follows: <i>Exempt information not included.</i></p>
084	<p>*Departmental Strategy Development Update</p> <p>The Committee received a verbal report and key points and discussions were as follows: <i>Exempt information not included.</i></p>
<i>Items below this line were for receipt and/or approval, without discussion</i>	
085	<p>English and Comparative Literary Studies – Final Strategy Development with ARC</p> <p>The Committee received and noted the report (085-ARC230621 {protected}).</p>
086	<p>Annual Turnover Report for University of Warwick - Rolling 12 Months.</p> <p>The Committee received and noted the report (086-ARC230621 {protected}).</p>
087	<p>Minutes of ARC-Executive meetings on 10 May and 7 June 2021 including Chair’s Action and Delegated Authority Report</p> <p>The Committee received and noted the report (087-ARC230621 {protected}).</p>
088	<p>Minutes of Student Recruitment Strategy Steering Group (SRSG) meeting on 26 April 2021</p> <p>The Committee received and noted the report (085-ARC230621 {protected}).</p>
089	<p>Minutes of Fees Working Group meeting on 7 June 2021 (including notes of the Fee Setting Process Sub-Group meeting of 17 May 2021).</p> <p>The Committee received and noted the report (089-ARC230621 {protected}).</p>
Other	
090	<p>Any other business</p> <ul style="list-style-type: none"> • There was no other business. • The Chair thanked all ARC members and attendees for their input.
Next meeting: Wednesday 15 September 2021, from 2.00pm – 4.00pm, CMR 1.0 (to be confirmed).	