

UNIVERSITY OF WARWICK
ACADEMIC RESOURCING COMMITTEE
OPEN MINUTES OF THE MEETING HELD ON THURSDAY 12 MAY 2022 FROM 2.00PM – 4.00PM
MS TEAMS

Present	Professor Chris Ennew	CE	Provost (Chair)
	Professor Lorenzo Frigerio	LF	Chair of the Faculty of Science, Engineering and Medicine/Vice-Provost
	Professor Ruth Hewston	RH	Faculty Representative for the Faculty of Social Sciences
	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 Penny Roberts	PR	Chair of the Faculty of Arts/Vice-Provost
	Professor Yulia Timofeeva	YT	Faculty representative for the Faculty of Science, Engineering and Medicine
	Professor Gwen Van der Velden	GVdV	Deputy Pro-Vice-Chancellor (Education)
	Professor Nick Vaughan-Williams	NV-W	Chair of the Faculty of Social Sciences/Vice-Provost
Attending	Helen Grover	HG	HR Engagement Director
	Dr Liz Hough	LH	Head of Admissions Services
	Sam McClenaghan	SM	Deputy Finance Director
	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)
	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
056	<p>Apologies for absence and welcome</p> <ul style="list-style-type: none"> • Apologies were received from Professor Chris Hughes, Professor Caroline Meyer and Professor Mike Shipman. • The Chair welcomed Helen Grover, the new HR Engagement Director who started on 3 May 2022, noting that current HR Engagement Director, Lesley Houfe, would leave the University on 26 May 2022. • The Chair recorded the Committee's thanks to Lesley Houfe for her contributions to ARC. • The Chair welcomed Liz Hough, Assistant Director (Head of Admissions Services) who had joined the meeting to speak to item 061 - Update on Admissions and Early Forecast for outcomes. • The Chair noted that the ARC Plan paper (065-ARC120522 {protected}) would be brought above-the-line for discussion and endorsement.
057	<p>Declarations of Interest</p> <p>No new declarations were made.</p>
058	<p>Minutes of last meeting on 23 March 2022</p> <p>The minutes of the meeting held on 23 March 2022 were approved.</p>
059	<p>* Matters arising from last meeting on 23 March 2022</p> <p>The matters arising were as follows:</p>

	<p>(a) Refreshing the University Strategy – Revisiting and Refining Size and Shape (minute 040/ARC230322 refers) <i>Exempt information not included.</i></p> <p>(b) Optional Over-Catting (minute 042/ARC230322 refers) <i>Exempt information not included.</i></p> <p>(c) Facilitating Interdisciplinarity (minute 044/ARC230322 refers) <i>Exempt information not included.</i></p>
Chair’s Update	
060	<p>* Chair’s Business</p> <p>The Committee received and noted an update from the Chair.</p> <p>(a) <u>REF results</u> <i>Exempt information not included.</i></p> <p>(b) <u>OfS Access & Participation Plan Monitoring Return</u> <i>Exempt information not included.</i></p>
Student Recruitment	
061	<p>* Update on Admissions and Early Forecast for outcomes</p> <p>The Committee received a verbal report from the Head of Admissions with key details and discussions, as below: <i>Exempt information not included.</i></p>
Finance & Resources	
065	<p>* Academic Resourcing Committee Plan Outline 2022 (with links to departmental financial commentaries)</p> <p>The Committee received the report (065-ARC120522 {protected}) and key points and discussions were as follows: <i>Exempt information not included.</i></p>
062	<p>* Summary 2022 financial plan for AW: Scholarships & Bursaries</p> <p>The Committee received the report (062-ARC120522 {protected}) on the central Scholarships and Awards budget (BGTS-AW) and key points and discussions were as follows: <i>Exempt information not included.</i></p>
063	<p>* Capital/Academic Equipment Fund (AEF) report</p> <p><i>Exempt information not included.</i></p>
064	<p>* Departmental Strategy Development update</p> <p>The Committee received a verbal report from the Director of Strategic Planning & Analytics, with key details and discussions, as below:</p> <ul style="list-style-type: none"> • There were several departments currently working through SDs, a number due to start later this year, and some where the start had been paused. • A Strategy Refresh with DCS would commence imminently. • For smaller departments, the process should be quicker and less complex.
Items below this line were for receipt and/or approval, without discussion	
Theme Heading	

066	Annual turnover report for University of Warwick - rolling 12 Months The Committee received and noted the report (066-ARC120522 {protected}).
067	Minutes of ARC Executive meeting on 4 April 2022 The Committee received and noted the report (067-ARC120522 {protected}).
068	Minutes of Student Recruitment Strategy Steering Group (SRSSG) meetings on 14 February 2022 and 14 March 2022 The Committee received and noted the report (068-ARC120522 {protected}).
069	Minutes of Fees Working Group meeting on 21 March 2022 The Committee received and noted the report (069-ARC120522 {protected}).
Other	
070	Any other business There was no other business.
Next meeting: Tuesday 21 June 2022, from 10.00am -12.00pm, on MS Teams	