

UNIVERSITY OF WARWICK
ACADEMIC RESOURCING COMMITTEE
OPEN MINUTES OF THE MEETING HELD FROM 10.00AM – 12.00PM, FRIDAY, 14 OCTOBER 2022, ON MS
TEAMS

Present	Professor Chris Ennew	Provost (Chair)
	Professor Kate Astbury	Faculty Representative for the Faculty of Arts
	Professor Lorenzo Frigerio	Vice-Provost & Chair of the Faculty of Science, Engineering and Medicine
	Professor Ruth Hewston	Faculty Representative for the Faculty of Social Sciences
	Professor Caroline Meyer	Pro-Vice-Chancellor (Research)
	Professor Rachel Moseley	Vice-Provost & Chair of the Faculty of Arts
	Professor Mike Shipman	Pro-Vice-Chancellor (International)
	Professor Yulia Timofeeva	Faculty Representative for the Faculty of Science, Engineering and Medicine
	Professor Gwen Van der Velden	Deputy Pro-Vice-Chancellor (Education)
	Professor Nick Vaughan-Williams	Vice-Provost & Chair of the Faculty of Social Sciences
	Professor Derrick Watson	Faculty Representative for the Faculty of Science, Engineering and Medicine
Attending	Helen Grover	HR Engagement Director
	Dr Liz Hough	Head of Admissions (item 26 only)
	James Hutchinson	Head of Finance, Departmental Services Team (ARC)
	Sam McClenaghan	Deputy Finance Director
	Paul Johnstone	Head of Analytics (SP&A Group) (item 27 only)
	Carol Walker	Assistant Registrar (SP&A Group)
	Claire Wightman	Administrative Officer (SP&A Group) (Assistant Secretary)
	Roberta Wooldridge Smith	Interim Academic Registrar (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
021	<p>Apologies for absence and welcome</p> <p>Apologies were received from Professor Chris Hughes.</p>
022	<p>Declarations of Interest</p> <p>No new declarations were made.</p>
023	<p>Minutes of last meeting on 14 September 2022</p> <p>The minutes of the meeting held on 14 September 2022 (023-ARC141022 {Protected}) were approved</p>
024	<p>*Matters arising from last meeting on 14 September 2022</p> <p>(a) Online and Distance Delivery (minute 007-ARC140922 refers) <i>Exempt information not included.</i></p> <p>(b) Capital/Academic Equipment Fund Report (minute 009-ARC140922 refers) <i>Exempt information not included.</i></p> <p>(c) Report from the Interdisciplinary Working Group (minute 011-ARC140922 refers)</p> <ul style="list-style-type: none"> • The work of the IWG work was ongoing, noting the importance of connecting up with the ITLR work.

Chair's Update	
025	<p>*Chair's Business</p> <p>The Committee received and noted a verbal update from the Chair:</p> <p>(a) Update on Workload Framework <i>Exempt information not included.</i></p> <p>(b) ARC-Heads of Department (HoDs) Meeting on 9 November 2022 <i>Exempt information not included.</i></p> <p>(c) Changes within Strategic Planning & Analytics Team <i>Exempt information not included.</i></p> <p>Chair's Actions</p> <p>There had been no Chair's Actions since the last report to ARC.</p>
Student Recruitment	
026	<p>*Enrolment Position</p> <p>The Committee received the report (026-ARC141022 {protected}). <i>Exempt information not included.</i></p>
027	<p>*League Tables Summary Report</p> <p>The Committee received the report (027-ARC141022 {protected}). <i>Exempt information not included.</i></p>
Finance & Resources	
028	<p>*Update on Teacher Education Reaccreditation Process</p> <p>The Committee received a verbal report from the V-P/CoF, FSS. <i>Exempt information not included.</i></p>
029	<p>*Capital/Academic Equipment Fund Report</p> <p>The Committee received a verbal report from the Deputy Finance Director. <i>Exempt information not included.</i></p>
Items below this line were for receipt and/or approval, without discussion	
030	<p>Departmental Strategy Development Update</p> <p>The Committee received and noted the report (030-ARC141022, Protected).</p>
031	<p>Annual Turnover Report for University of Warwick - Rolling 12 Months The Committee received and noted the report (031-ARC141022, Protected).</p>
032	<p>Minutes of ARC Executive meeting on 5 September 2022</p> <p>The Committee received and noted the report (032-ARC141022, Protected).</p>
Other	
033	<p>Any other business</p> <p>There was no other business.</p>
<p>Next meeting: the ARC Autumn Review is on Tuesday 13 December 2022, from 9.00am – 3.30pm, at the Radcliffe Conference Centre, Space 17</p>	