

UNIVERSITY OF WARWICK
ACADEMIC RESOURCING COMMITTEE
OPEN MINUTES OF THE MEETING HELD FROM 10.00AM – 12.00PM, THURSDAY, 15 MAY 2025, IN CMR 1.0,
UNIVERSITY HOUSE/ON MS TEAMS

Present	Professor Emma Flynn	Provost (Chair)
	Professor Lorenzo Frigerio	Pro-Vice-Chancellor (Education)
	Professor James Hayton	Vice-Provost & Chair of the Faculty of Social Sciences
	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 Michael Scott	Pro-Vice-Chancellor (International)
	Professor Michael Ward	Vice-Provost & Chair of the Faculty of Science, Engineering and Medicine
	Professor Derrick Watson	Faculty Representative for the Faculty of Science, Engineering and Medicine
Attending	Adam Child	Academic Registrar (Secretary)
	Greg Clark	Executive Chair of Warwick Innovation District (Item 033 only)
	Dr Liz Hough	Head of Admissions (Item 038 only)
	Rebekah Leadley	Head of Finance (ARC)
	Helen Mead	Chief Financial Officer (PSG, FoSS & FoA)
	Gemma Richardson	Head of Strategic Planning (Education Group)
	Kate Walewska	Director of Student Recruitment and Marketing (Item 038 only)
	Claire Wightman	Planning Coordinator (Education Group) (Assistant Secretary)
	Teng Zhang	Chief Financial Officer (SEM (excluding WMG & WMS))

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
028	<p>Apologies for absence and welcome</p> <ul style="list-style-type: none"> • Apologies were received from Nicola Constant, Yulia Timofeeva and Jane Webb. • The Chair welcomed all and confirmed that the meeting was quorate. • There were no requests to bring any below-the-line (information only) items above the line.
029	<p>Declarations of Interest</p> <p>No new declarations were made.</p>
030	<p>Minutes of last meeting on 26 February 2025</p> <p>The minutes of the meeting held on 26 February 2025 (030-ARC150525), Confidential) were approved.</p>
031	<p>Matters arising from last meeting on 26 February 2025</p> <ul style="list-style-type: none"> • There were no matters arising from the meeting that were not covered on the agenda. • The Chair updated provide an update on open actions.
032	<p>*Chair's Business and Actions</p> <p>The Committee received and noted an update from the Chair:</p> <p>(a) Workload Model and Module Efficiency Work <i>Exempt information not included.</i></p>

	<p>(b) Rankings Task Force <i>Exempt information not included.</i></p> <p>(c) Online Programme Management <i>Exempt information not included.</i></p> <p>(d) Interdisciplinarity Review <i>Exempt information not included.</i></p>
033	<p>*Industrial Strategy; An Update on the Direction of Travel</p> <p>The Committee received a verbal update from the Executive Chair of Warwick Innovation District and key points and discussions were as follows: <i>Exempt information not included.</i></p>
034	<p>*Draft Academic Resourcing Committee Plan Outline 2025 & Summary 2025 Financial Plan for AW: Scholarships & Bursaries</p> <p>The Committee received the reports (034a-ARC150525 & 034b-ARC150525, Confidential) from the Head of Finance (ARC) and Chief Financial Officer (PSG, Arts, Social Sciences (excluding WBS)) and key points and discussions were as follows: <i>Exempt information not included.</i></p>
035	<p>*Update on ARC Financial Support Review Group</p> <p>The Committee received the report (035-ARC150525), Confidential) from the Academic Registrar and key points and discussions were as follows: <i>Exempt information not included.</i></p>
036	<p>*Planning Round Update</p> <p>The Committee received a verbal update from the Chair, Head of Finance (ARC) and Chief Financial Officer (PSG, Arts, Social Sciences - excluding WBS)) and key points and discussions were as follows: <i>Exempt information not included.</i></p>
037	<p>Academic Resourcing Committee Proposed Membership and Terms of Reference 2025-26</p> <p>The Committee received the report (037-ARC150525, Confidential) from the Academic Registrar and key points and discussions were as follows:</p> <p>ACTIONS:</p> <ol style="list-style-type: none"> 1. Include a term of reference around ownership and co-creation of KPIs and Warwick Transformation delivery. 2. The roles of the Deans of Warwick Business School, Warwick Manufacturing Group and Warwick Medical School and the Chief Operating Officers of Warwick Business School and Warwick Medical School would, subject to Senate approval, be added to the ARC membership with effect from the 2025/26 academic year. 3. The roles of the Faculty Directors of Administration would, subject to Senate approval, be added to the ARC membership as attendees with effect from the 2025/26 academic year.
038	<p>*Admissions/Entry Cycle Update</p> <p>The Committee received a verbal update from the Director of Admissions & Director of Student Recruitment and Marketing (UK & International) based on slides shared after the meeting 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>	
039	*Strategy Development Pipeline The Committee received and noted the report (039-ARC150525, Confidential).
040	*Academic Capital Fund (ACF) Report The Committee received and noted the report (040-ARC150525, Confidential).
Other	
041	Any other business There was no other business.
Next meeting: 10.00am - 12.00pm, Wednesday 11 June 2025, on MS Teams	