

UNIVERSITY OF WARWICK
ACADEMIC RESOURCING COMMITTEE
OPEN MINUTES OF THE MEETING HELD FROM 3.00PM – 5.00PM, WEDNESDAY, 26 FEBURARY 2025 ON MS
TEAMS

Present	Professor Emma Flynn	Provost (Chair)
	Professor James Hayton	Vice-Provost & Chair of the Faculty of Social Sciences
	Professor Ruth Hewston	Faculty Representative for the Faculty of Social Sciences
	Professor Rachel Moseley	Vice-Provost & Chair of the Faculty of Arts
	Professor Michael Scott	Pro-Vice-Chancellor (International)
	Professor Yulia Timofeeva	Faculty Representative for the Faculty of Science, Engineering and Medicine
	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
	Dr Jane Webb	Faculty Representative for the Faculty of Arts & Humanities
Attending	Dr Navdeep Bains	Director of Research & Impact Services
	Adam Child	Academic Registrar (Secretary)
	Sarah Gregory	Executive Officer (Item 021 only)
	Rebekah Leadley	Head of Finance (ARC)
	Helen Mead	Chief Financial Officer (PSG, Arts, Social Sciences (excluding WBS))
	Geraldine Mills	Director of HR
	Gemma Richardson	Head of Strategic Planning (Education Group)
	Claire Wightman	Planning Coordinator (Education 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
015	Apologies for absence and welcome Apologies were received from Lorenzo Frigerio and Caroline Meyer.
016	Declarations of Interest No new declarations were made.
017	Minutes of last meeting on 10 October 2024 The minutes of the meeting held on 10 October 2024 (017-ARC260225, Confidential) were approved .
018	Matters arising from last meeting on 10 October 2024 There were no matters arising from the meeting that were not covered on the agenda.
019	*Chair's Business The Committee received and noted an update from the Chair: (a) Rankings Task Force. <i>Exempt information not included.</i>

	<p>(b) Potential Marking and Assessment Boycott Update. <i>Exempt information not included.</i></p> <p>(c) Annual Planning Round 2025 <i>Exempt information not included.</i></p> <p>(d) 5 March 2025 ARC-HoDs meeting agenda <i>Exempt information not included.</i></p> <p>(e) CreaTech Meeting <i>Exempt information not included.</i></p>
021	<p>*Development of Institutional Key Performance Indicators</p> <p>The Committee received a verbal report and slides from the Executive Officer, and Chair, with key details and discussions, as below: <i>Exempt information not included.</i></p>
022	<p>*ARC Quarter 2 Forecast</p> <p>The Committee received the report (022-ARC260225, Confidential) from the Head of Finance (ARC) and key points and discussions were as follows: <i>Exempt information not included.</i></p>
023	<p>*Quarterly Review of Departments Requiring a Greater Level of Financial Scrutiny</p> <p>The Committee received the report (022-ARC260225, Confidential) from the Head of Finance (ARC) and key points and discussions were as follows: <i>Exempt information not included.</i></p>
024	<p>*Headline Outcomes of the 2024 ARC Autumn Review</p> <p>The Committee received the report (024-ARC260225, Confidential) from the Chair 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>	
025	<p>*Capital/Academic Equipment Fund (AEF) Report</p> <p>The Committee received and noted the report (025-ARC260225, Confidential).</p>
026	<p>*Departmental Strategy Development Update</p> <p>The Committee received and noted the report (026-AR260225, Confidential).</p>
Other	
027	<p>Any other business</p> <p>There was no other business.</p>
Next meeting: 10.00am - 12.00pm, Thursday 15 May 2025, In CMR 1.0	