

**UNIVERSITY OF WARWICK
ACADEMIC RESOURCING COMMITTEE
OPEN MINUTES OF THE MEETING HELD ON WEDNESDAY 13 MAY 2020 ON MICROSOFT TEAMS.**

Present

Members			
	Professor Chris Ennew	CE	Provost (Chair)
	Professor Lorenzo Frigerio	LF	Faculty representative for the Faculty of Science, Engineering and Medicine
	Professor Chris Hughes	CH	Pro-Vice-Chancellor (Education)
	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
	Professor Matt Nudds	MN	Chair of the Faculty of Social Sciences
	Professor Penny Roberts	PR	Chair of the Faculty of Arts
	Professor Gwen Van der Velden - from 3.00pm onwards	GVdV	Deputy Pro-Vice-Chancellor (Student Learning Experience)
	Professor Nick Vaughan-Williams	NV-W	Faculty Representative for the Faculty of Social Sciences
In Attendance	Delyth Chambers – for item 059	DC	Director of SROAS &
	Sam McClenaghan	SM	Deputy Finance Director (DST)
	Dr Liz Hough – for item 059	LiH	Assistant Director (Head of Admissions Service)
	Faye Murray	FM	Director, Strategic Planning and Analytics (SP&A)
	Dr Chris Twine	CT	Academic Registrar (Secretary)
	Carol Walker	CaW	Assistant Registrar (SP&A)
	Claire Wightman	CIW	Administrative Officer (SP&A)

Restricted 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
052	<p>Apologies for Absence and Welcome</p> <p>(a) Apologies had been received from Professor Stephen Jarvis, Professor Rachel Moseley and Professor Mike Shipman.</p> <p>(b) Welcome to Professor Gwen Van der Velden, Deputy Pro-Vice-Chancellor (Student Learning Experience)/WIHEA, who had replaced Professor David Lamburn on ARC.</p> <p>(c) There had been no requests to bring any of the below-the-line items above-the-line for discussion.</p>
053	<p>Declarations of Interest</p> <p>No declarations were made.</p>
054	<p>Minutes of the last meeting</p> <p>The minutes of the meeting held on 12 March 2020 were <u>approved</u>.</p>

055	<p>*Matters Arising from the meeting on 12 March 2020</p> <p>(a) <u>School of Engineering Mid-Term Review</u> (minute 037(a)-ARC120320 refers) <i>Exempt information not included.</i></p> <p>(b) <u>Modelling the Impact of a Potential Alumni Fee Discount</u> (minute 040-ARC120320 refers) <i>Exempt information not included.</i></p>
056	<p>*Chair's Business</p> <p><i>Exempt information not included.</i></p>
057	<p>*ARC Annual Planning Round (APR) 2020</p> <p>The Committee received an update from the Chair. <i>Exempt information not included.</i></p>
058	<p>* Academic Equipment Fund 2019/20</p> <p>The Committee noted the report 058-ARC130520. <i>Exempt information not included.</i></p>
059	<p>*Preliminary Forecasts and Recommendations for 2020/2021 Intake Strategy</p> <p>The Committee considered a report, 059-ARC130520 {Restricted} from the Director of SROAS & Assistant Director (Head of Admissions Service). <i>Exempt information not included.</i></p>
060	<p>*COVID-19 Impact, Risks, Issues and Mitigations</p> <p>The Committee noted that the discussions at ARC-Executive and at the HoDs Forum had covered all relevant areas of discussion to date.</p>
061	<p>*Finance Update</p> <p>The Committee noted that messaging to academic Departments around savings and the planning process had been covered in discussion elsewhere in the meeting.</p>
062	<p>*Access Agreement Monitoring Return 2018-19</p> <p>The Committee noted paper 062-ARC130520, informing it of the main outcomes that the University had reported to the Office for Students (OfS) through the 2018-19 Access Agreement Monitoring Return.</p>
<i>Items below this line were received and/or approved, without discussion</i>	
063	<p>*Minutes of Student Recruitment Strategy Steering Group (SRSSG) meeting</p> <p>The Committee received the minutes of the SRSSG meeting held on 23 March 2020 (063-ARC130520 {Protected}).</p>
064	<p>*Minutes of ARC-Executive meetings</p> <p>The Committee received the minutes of the ARC Executive (formerly ARC-Chairs of Faculty) meetings held on 10 February, 9 March and 30 March 2020. (064-ARC130520 {Restricted}).</p>

065	*Minutes of Fees Working Group meeting The Committee received the minutes of the Fees Working Group meeting held on 27 January 2020 (065-ARC130520 {Restricted}).
066	*University of Warwick Annual Turnover Report – Rolling 12 Months The Committee received the University of Warwick Annual Turnover Report (066-ARC130520 {Restricted}).
Next meeting: Wednesday 17 June 2020, from 2.00pm – 4.00pm, arrangements to be confirmed.	