

UNIVERSITY OF WARWICK
BOARD OF THE FACULTY OF SCIENCE, ENGINEERING AND MEDICINE
2.00PM, THURSDAY 4 FEBRUARY 2021
HELD VIA MS TEAMS
AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
014	Apologies for absence				
015	Declarations of interest Should any members or attendees of the Committee have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the CUC Guide for Members of Higher Education Governing Bodies in the UK, available from http://www.universitychairs.ac.uk/wp-content/uploads/2015/02/Code-Final.pdf				
016	Minutes of meeting held on 19 November 2021	Approval	Chair	Paper 016.BFSEM.20-21	Open
017	Matters arising from meeting held on 19 November 2020	Information	Chair	Verbal	
018	Chair's Business and Actions	Information	Chair	Verbal sSTEM Grand Challenge website - https://warwick.ac.uk/about/strategy/challenges/stemgc Strategic Brief page - https://warwick.ac.uk/about/strategy/challenges/stemgc/strategicbrief/	
019	Research Development Concordat	Discussion	Chair	Paper 019.BFSEM.20-21	Protected
020	Student Success	Discussion	Chair	Paper 020.BFSEM.20-21	Public
021	Items from the Faculty of Science, Engineering and Medicine Education Committee	Approval	David Davies	Papers 021.BFSEM.20-	Public
022	University Research Centres – Triennial Review	Approval	Chair	Paper 022.BFSEM.20-21	Public
023	Any other business				

CLOSE BY 4.00pm

Next meeting: 2.00pm, Monday 24 May 2021