

UNIVERSITY OF WARWICK
BOARD OF GRADUATE STUDIES
14:00, THURSDAY 6 JUNE 2024, ONLINE VIA MICROSOFT TEAMS
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
048	Apologies for absence				
049	Declarations of interest				
050	Minutes of meeting held on 08 February 2024	Approval	Dan Branch	050-BGS060624	Protected
051	Matters arising from meeting held on 08 February 2024 (a) School of Life Sciences learning agreement implementation (minute 045-BGS280224)	Assurance	Dan Branch	Verbal	n/a
Chair and Secretary's Update					
052	Chair's Business and Actions (a) Supervision update (b) Sanctuary scholarships scheme re-opening	Information	Dan Branch		n/a
053	Deputy Chair's Business (a) PTES	Information	Lee Griffin	Verbal	n/a
054	Secretary's Business (a) Next meeting – 12 September 2024 (b) PGR examinations update (covid impact statement, Library copies) (c) Doctoral Access Bursary	Information	Rhiannon Martyn	Verbal	n/a
Students' Union Update					
055	Students' Union update	Information	Vaishnavi Ravi	Verbal	n/a
Faculty Updates					
056	Faculty of Arts	Information	David Lambert	Verbal	n/a
057	Faculty of Science, Engineering and Medicine	Information	Nikola Chmel	Verbal	n/a
058	Faculty of Social Sciences	Information	Caroline Elliott	Verbal	n/a
PGR SSLC Business					
059	PGR SSLC Business	Information	SSLC reps	Verbal	n/a
Items for approval/discussion					
060	Academic Governance Review	Information	Dan Branch	Verbal	
061	Academic Integrity working group report	Discussion	Rhiannon Martyn	061-BGS06024	
062	Postgraduate Certificate in Transferable Skills expansion	Discussion	Daniel Franklin	Verbal	
063	Researcher Development update	Discussion	Michele Underwood	063-BGS060624	
064	Mitigation and Adjustment for Doctoral Education (MADE) project https://warwick.ac.uk/fac/soc/ces/research/current/made/	Discussion	James Burford		

Items below this line are for receipt and/or approval, without discussion

065	Hardship report	Information	n/a		
066	Partnerships report	Information	n/a		
067	Appeals/complaints data	Information	n/a		
068	PGR Submission rates	Information	n/a		Protected
069	Doctoral Access Bursary ASC paper	Information	n/a		
070	Doctoral College report to Research Committee	Information	n/a		
071	Departmental meetings summary 2024	information	n/a		

Other

Any other business

CLOSE BY 11.30

Next meeting: 09:00, THURSDAY 12 SEPTEMBER 2024, LOCATION TBC