

**UNIVERSITY OF WARWICK**  
**BOARD OF GRADUATE STUDIES**  
**09:30, THURSDAY 8 FEBRUARY 2024, ONLINE VIA MICROSOFT TEAMS**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Report Classification
030	<b>Apologies for absence</b>				
031	<b>Declarations of interest</b>				
032	<b>Minutes of meeting held on 09 November 2023</b>	Approval	Dan Branch	<a href="#">032-BGS080224</a>	Protected
033	<b>Matters arising from meeting held on 09 November 2023</b> (a) Arts Faculty Update – revised AHRC funding model (minute 013-BGS091123) (b) English language testing issues (minute 022-BGS091123)	Assurance	Dan Branch	Verbal	n/a
<b>Chair and Secretary's Update</b>					
034	<b>Chair's Business and Actions</b> (a) CIS Faculty Assessors (b) Strategy/supervision update	Information	Dan Branch	<a href="#">034a-BGS080224</a>	n/a
035	<b>Deputy Chair's Business</b> (a) Strategy & scholarships update (b) PG Easter events	Information	Lee Griffin	Verbal	n/a
036	<b>Secretary's Business</b> (a) Departmental reports (b) Staffing update (c) Festival of Postgraduate Research 2024	Information	Rhiannon Martyn	Verbal	n/a
037	<b>Report on the Centre for Research Excellence</b>	Information	Kita Sotaro	Verbal	n/a
<b>Students' Union Update</b>					
038	<b>Students' Union update</b>	Information	Vaishnavi Ravi	Verbal	n/a
<b>Faculty Updates</b>					
039	<b>Faculty of Arts</b>	Information	David Lambert	Verbal	n/a
040	<b>Faculty of Science, Engineering and Medicine</b>	Information	Nikola Chmel	Verbal	n/a
041	<b>Faculty of Social Sciences</b>	Information	Caroline Elliott	Verbal	n/a
<b>PGR SSLC Business</b>					
042	<b>PGR SSLC Business</b>	Information	SSLC reps	Verbal	n/a
<b>Items for approval/discussion</b>					
043	<b>Academic Integrity policy and processes as they apply to postgraduate research</b>	Discussion	Rhiannon Martyn	<a href="#">043-BGS080224</a>	Protected
044	<b>Academic Governance Review</b>	Information	Dan Branch	<a href="#">044-BGS080224</a>	Protected
045	<b>School of Life Sciences learning agreement implementation</b>	Discussion	Christophe Corre	Verbal	n/a
<b>Items below this line are for receipt and/or approval, without discussion</b>					
046	<b>PGR examinations update:</b> a) Revision to Guide to Examination for Higher Degrees by Research	Information	n/a	<a href="#">046a-BGS080224</a>	Protected

	<b>b) Submission rates</b>		<a href="#">046b-BGS080224</a>	
<b>Other</b>				
047	<b>Any other business</b>			
<b>CLOSE BY 10:30</b> <b>Next meeting: 14:00, THURSDAY 6 JUNE 2024, LOCATION TBC</b>				