

UNIVERSITY OF WARWICK
COUNCIL MEETING
09:00, WEDNESDAY, 16 SEPTEMBER 2020 VIA MICROSOFT TEAMS

AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
001	Chair's welcome and introduction	Information	David Normington	Verbal	Public
002	Apologies for absence			Verbal	Public
003	Declarations of interest			Verbal	Public
004	Minutes of the Council meetings held on 7, 8 and 23 July 2020	Approval	David Normington	004-C160920	Protected
005	Matters arising from the Council meetings held on 7, 8 and 23 July 2020			Verbal	Protected
006	Chair's business	Information	David Normington	Verbal	Protected
007	Vice Chancellor's business	Information	Stuart Croft	Verbal	Protected
Strategic Topics					
008	Covid-19 Update: a) Current Student Numbers b) The Financial Plan c) Outstanding Risk Factors	Assurance	Chris Ennew Rosie Drinkwater Chris Twine, Richard Hutchins	Presentation	Protected
<i>Items below this line are for receipt and/or approval, without discussion</i>					
009	Letter from Minister Donelan this year's university admissions cycle	Information		009-C160920	Protected
Other					
010	Any other Business				
Close by 10:30 Next meeting: Wednesday, 14 October at 09:00 via Microsoft Teams					

As at 8 September 2020