

**UNIVERSITY OF WARWICK**  
**COUNCIL SECTOR-WIDE UPDATE**  
**15:15, TUESDAY, 13 OCTOBER 2020 HELD VIA MICROSOFT TEAMS**  
**AGENDA**

Ref	Item	Purpose	Lead	Report type	Report classification
011	<b>Chair's welcome and introduction</b>	Information	David Normington	Verbal	Public
012	<b>Apologies for absence</b>			Verbal	Public
013	<b>Declarations of interest</b>			Verbal	Public
<b>Strategic Topics</b>					
014	<b>Sector-Wide Update</b>	Discussion	Smita Jamdar	Presentation	Protected
015	<b>University Update:</b> a) <b>Student Recruitment</b> b) <b>Financial Update</b> c) <b>Campus Operations</b>	Discussion	Chris Ennew Rosie Drinkwater Jackie Clarke	Presentation	Protected
<b>Close by 17:00</b>					

**UNIVERSITY OF WARWICK**  
**COUNCIL MEETING**  
**09:00, WEDNESDAY, 14 OCTOBER 2020 HELD VIA MICROSOFT TEAMS**  
**AGENDA**

Ref	Item	Purpose	Lead	Report type	Report classification
016	<b>Chair's welcome and introduction</b>	Information	David Normington	Verbal	Public
017	<b>Apologies for absence</b>			Verbal	Public
018	<b>Declarations of interest</b>			Verbal	Public
019	<b>Minutes of the Council meetings held on 16 September 2020</b>	Approval	David Normington	019-C141020	Protected
020	<b>Matters arising from the Council meetings held on 16 September 2020</b>		David Normington	Verbal	Protected
021	<b>Chair's business</b> a) <b>Pro Vice-Chancellor (Research) appointment as CEO of the Faraday Institution</b> b) <b>Pro Vice-Chancellor (Education) term extension</b> c) <b>Extra Session on USS</b>	Information	David Normington	Verbal	Public
022	<b>Vice-Chancellor's business</b>	Information	Stuart Croft	022-C141020	Protected
<b>Strategic Topics</b>					
023	<b>Activation of the Warwick Story and Oversight of the Principles</b>	Information	Ian Rowley	023-C141020	Protected
024	<b>The University's Strategic KPIs</b>	Approval	Faye Murray	024-C141020	Protected
<b>Substantive Items</b>					
025	<b>Results of the National Student Survey 2020</b>	Information	Chris Hughes	025-C141020	Protected

026	<b>Information Security Change Programme – Final Update</b>	Assurance	Tony Pauley	026-C141020	Protected
027	<b>USS consultation on the 2020 Valuation Assumptions</b>	Approval	Rosie Drinkwater	027-C141020	Protected
<b>Governance I</b>					
028	<b>Council Effectiveness Review Action Plan a) Council Memberships</b>	Approval	Sharon Tuersley	028-C141020	Public
029	<b>Membership of the Council 2020/21</b>	Information, Approval	Sharon Tuersley	029-C141020	Public
030	<b>Statement of Primary Responsibilities of the Council</b>	Approval	Sharon Tuersley	030-C141020	Public
031	<b>Code of Practice on Corporate Governance</b>	Approval	Sharon Tuersley	031-C141020	Public
032	<b>Scheme of Delegation</b>	Approval	Sharon Tuersley	032-C141020	Public
<b>Sub Committee Reports</b>					
033	<b>Report from the University Estate Committee</b>	Assurance / Information	Adrian Penfold	033-C141020	Protected
034	<b>Report from the Senate</b>	Assurance / Information	Stuart Croft	034-C141020	Protected
035	<b>Report from Nominations Committee</b>	Assurance / Information	David Normington	035-C141020	Protected
036	<b>Report from the Audit and Risk Committee</b>	Assurance / Information	Anita Bhalla	Verbal	Protected
037	<b>Report from the Finance and General Purposes Committee</b>	Assurance / Information	Neil Sachdev	037-C141020	Protected
<i>Items below this line are for receipt and/or approval, without discussion, and will be online only</i>					
038	<b>Report from the University Executive Board</b>	Assurance / Information		038-C141020	Protected
<b>Governance II</b>					
039	<b>Chair's Action Report</b>	Information		039-C141020	Protected
040	<b>Update from the Office for Students</b>	Information		040-C141020	Protected
041	<b>Membership of the Council and joint Senate and Council Committees</b>	Approval		041-C141020	Public
042	<b>Council schedule of business and Council Committees reporting schedule</b>	Information		042-C141020	Public
043	<b>Warwick Students' Union annual election report 2019/20</b>	Information		043-C141020	Public
<b>Other</b>					
044	<b>Letter from Matt Western MP – Covid-19 and the new Academic Year</b>	Information		044-C141020	Protected
045	<b>Any other business</b>				
<b>Close main meeting</b>					
<b>RESTRICTED AGENDA</b>					
<i>The Council is reminded that Restricted items of business should not be shared or discussed outside of Council.</i>					
046	<b>Restricted Report from the Senate</b>	Information		046-C141020	Restricted
<b>Close by 13:00</b>					
<b>Next meeting: Wednesday, 18 November 2020 at 9:00 via MS Teams</b>					

*As at 1 October 2020*