

**UNIVERSITY OF WARWICK**  
**COUNCIL STRATEGIC SESSION**  
**16:00, TUESDAY, 9 FEBRUARY 2021 HELD VIA MICROSOFT TEAMS**  
**AGENDA**

Ref	Item	Purpose	Lead	Report type	Report classification
079	Chair's welcome and introduction	Information	David Normington	Verbal	Public
080	Apologies for absence			Verbal	Public
081	Declarations of interest			Verbal	Protected
<b>Strategic Topics</b>					
082	University College Birmingham (UCB) Update	Information	Stuart Croft	Verbal	Protected
083	Building a China Strategy	Discussion	Mike Shipman	Presentation	Protected
084	Covid-19 Updates a) Mass Testing and Vaccination b) Relationship with Leamington Mega Lab	Information	Rachel Sandby-Thomas Mike Shipman	084a-C100221 Verbal	Protected
<b>Close by 18:00</b>					

**UNIVERSITY OF WARWICK**  
**COUNCIL MEETING**  
**09:00, WEDNESDAY, 10 FEBRUARY 2021 HELD VIA MICROSOFT TEAMS**  
**AGENDA**

Ref	Item	Purpose	Lead	Report type	Report classification
085	Chair's welcome and introduction	Information	David Normington	Verbal	Public
086	Apologies for absence			Verbal	Public
087	Declarations of interest			Verbal	Public
088	Minutes of the Council meetings held on 17 and 18 November 2020	Approval	David Normington	088-C100221	Protected
089	Matters arising from the Council meetings held on 17 and 18 November 2020		David Normington	Verbal	Protected
090	Chair's business	Information	David Normington	Verbal	Protected
091	Vice-Chancellor's business	Information	Stuart Croft	091-C100221	Protected
<b>Strategic Topics</b>					
092	a) Financial Update b) Report from the Finance and General Purposes Committee	Assurance/Approval	Rosie Drinkwater	092a-C100221 092b-C100221	Protected
093	Business Partnerships Grand Challenge	Approval	Chris Ennew, Rachel Sandby-Thomas, Richard Hutchins	093-C100221	Protected

<b>Substantive Items</b>					
094	<b>Disciplinary Process Update</b>	Assurance	Rachel Sandby-Thomas, Helen Knee	094-C100221	Protected
095	<b>University Information Management Executive Committee (UIMEC) Update</b>	Information	Tony Pauley	095-C100221	Protected
096	<b>Pay Gap Update</b>	Assurance	Chris Ennew	096-C100221	Public
<b>Governance I</b>					
097	<b>Office for Students – Review of compliance with consumer law</b>	Assurance	Chris Hughes	097-C100221	Protected
<b>Committee Reports</b>					
098	<b>Report from the Senate</b>	Assurance/ Information	Stuart Croft	098-C100221	Protected
099	<b>Report from the Social Inclusion Committee</b>	Assurance/ Approval	Chris Ennew	099-C100221	Protected
100	<b>Report from the Nominations Committee a) Recruitment of Independent Members</b>		David Normington	100-C100221	Protected/ Restricted
101	<b>Report from the Audit and Risk Committee</b>	Assurance/ Information	Anita Bhalla	Verbal	Protected
102	<b>Report from the University Estate Committee</b>	Assurance/ Approval	Adrian Penfold	102-C100221	Protected
<i>Items below this line are for receipt and/or approval, without discussion</i>					
103	<b>Report from the Research Governance and Ethics Committee</b>	Assurance/ Information		103-C100221	Protected
104	<b>Report from the University Executive Board</b>			104-C100221	Protected
<b>Governance II</b>					
105	<b>Office for Students (OfS) consultation on quality and standards</b>	Information		105-C100221	Protected
106	<b>Chair's Action and Council Sub Group Report</b>	Information		106-C100221	Protected
107	<b>Report from the Assembly</b>	Information		107-C100221	Protected
108	<b>Warwick Arts Centre Annual Report and Accounts 2019/20</b>	Information		108-C100221	Public
109	<b>List of Deeds</b>	Approval		109-C100221	Protected
110	<b>Arts Council England (ACE) Grant Conditions</b>	Information		110-C100221	Protected
111	<b>Letter from Minister Donelan</b>	Information		111-C100221	Protected
<b>Other</b>					
112	<b>Any other business</b>				
<b>Close by 13:00</b>					
<b>Next meeting: Wednesday, 19 May 2021 at 9:00 via MS Teams (tbc)</b>					

As at 1 February 2021