

UNIVERSITY OF WARWICK
COUNCIL STRATEGIC DISCUSSION
17:15, TUESDAY, 19 NOVEMBER 2019
AT COUNCIL CHAMBER, SENATE HOUSE, UNIVERSITY OF WARWICK
AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
041	Chair's welcome and introduction	Information	David Normington	Verbal	Open
042	Apologies for absence			Verbal	Open
043	Declarations of interest			Verbal	Open
Strategic Topic					
044	Wellbeing and Mental Health	Discussion	Rachel Sandby-Thomas	Presentation	Restricted
Close by 18:30					

UNIVERSITY OF WARWICK
COUNCIL MEETING
09:00, WEDNESDAY, 20 NOVEMBER 2019
AT COUNCIL CHAMBER, SENATE HOUSE, UNIVERSITY OF WARWICK
AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
045	Chair's welcome and introduction		David Normington	Verbal	Open
046	Apologies for absence			Verbal	Open
047	Declarations of interest			Verbal	Open
048	Minutes of the Council meetings held on 8 and 9 October 2019	Approval	David Normington	048-C201119	Restricted
049	Matters arising from the Council meetings held on 8 and 9 October 2019 a) Recruitment and Clearing – Final Figures and Analysis		Chris Ennew	049a-C201119	Restricted
050	Chair's business	Information	David Normington	Verbal	Open
051	Vice-Chancellor's business	Information	Stuart Croft	051-C201119	Restricted
Strategic Topics					
052	Education Strategy: Employability Strategy	Information	Chris Hughes	052-C201119	Open
053	Warwick Business School Strategy	Approval	Andrew Lockett	053-C201119	Restricted
Substantive Items					
054	Monash Warwick Alliance Agreement Renewal	Approval	Mike Shipman	054-C201119	Restricted
055	League Table Positioning	Assurance	Chris Ennew	055-C201119	Open
Governance I					
056	Council Effectiveness Review: Introduction	Information	Sharon Tuersley	056-C201119	Restricted
057	Returns to the Office for Students: a) Annual report on the implementation of the Prevent Duty b) Annual Assurance Return c) Annual Research Return d) Report on the Compliance with OfS Conditions of Registration: Quality and Standards	Approval/ Assurance	Geraldine Mills Sharon Tuersley Chris Hughes	057a-C201119 057b-C201119 057c-C201119 057d-C201119	Restricted Open Open Restricted
Committee Reports					
058	Report from Social Inclusion Committee	Assurance / Information	Chris Ennew	058-C201119	Restricted
059	Report from the Audit and Risk Committee: a) Audit and Risk Committee Annual Report 2018/19 b) Internal Audit Annual Report 2018/19 c) External Audit Management Letter 2018/19	Approval Assurance Assurance	Viki Cooke	059a-C201119 059b-C201119 059c-C201119	Restricted
060	Report from the Finance and General Purposes Committee	Assurance	Keith Bedell-Pearce, Rosie Drinkwater	060-C201119	Restricted

061	University Financial Accounts 2018/19 a) Financial and Student Numbers Tables b) Narrative required by the Office for Students	Approval		061-C201119 061a-C201119 061b-C201119	Restricted
062	Annual Report of the Remuneration Committee 2018/19	Assurance / Approval	David Normington	062-C201119	Open
063	Report from the University Estate Committee	Assurance / Information	Adrian Penfold	063-C201119	Restricted
064	Report from Senate	Assurance / Information	Stuart Croft	064-C201119	Restricted
Items below this line are for receipt and/or approval, without discussion, and will be online only					
065	Singapore Branch Accounts	Approval		065-C201119	Restricted
066	Annual Report of the Honorary Degrees Committee	Assurance		066-C201119	Restricted
067	Report from the University Executive Board and Steering Committee	Assurance		067-C201119	Restricted
068	Report from Research Governance and Ethics Committee	Assurance		068-C201119	Restricted
Governance II					
069	Modern Slavery Act Annual Statement 2018/19	Approval		069-C201119	Open
070	Register of Members' Interests	Information		070-C201119	Restricted
Other					
071	Any other business				
072	Dates of next meeting: <ul style="list-style-type: none"> • 11.00am on Tuesday, 11 February 2020 • 9.00am on Wednesday, 12 February 2020 				
Close by 13:00 Next meeting: Wednesday, 12 February 2020 at 9:00 in Council Chamber, Senate House					

As at 11 November 2019