

**UNIVERSITY OF WARWICK
COUNCIL AWAY DAY
11:00 ON TUESDAY, 11 FEBRUARY 2020,
AT THE SPORTS AND WELLNESS HUB, UNIVERSITY OF WARWICK
AGENDA**

Ref	Item	Purpose	Lead	Report type	Report classification
074	Chair's welcome and introduction, including an introduction to Warwick Sport	Information	David Normington Lisa Dodd-Mayne	Verbal	Open
075	Apologies for absence			Verbal	Open
076	Declarations of interest			Verbal	Open
Strategic Topics					
077	The Politics and Pedagogy of Philanthropy: Creating a Leadership Culture for Fundraising at Warwick	Discussion	Matt Ferguson	Presentation	Restricted
078	Connected Autonomous Vehicles	Information	Paul Jennings	Presentation	Restricted
079	Warwick's Future Story	Discussion	Emma Mundy Undivided	Presentation	Restricted
080	People Strategy	Discussion	Rachel Sandby-Thomas Geraldine Mills	Presentation	Restricted
081	Closing Remarks				
Close by 18:00					

UNIVERSITY OF WARWICK
COUNCIL MEETING
9:00 ON WEDNESDAY, 12 FEBRUARY 2020
AT THE IDL BOARDROOM, WARWICK MANUFACTURING GROUP
AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
082	Chair's welcome and introduction	Information	David Normington	Verbal	Open
083	Apologies for absence				
084	Declarations of interest				
085	Minutes of the Council meetings held on 19 and 20 November 2019			085-C120220	Restricted
086	Matters arising from the Council meetings held on 19 and 20 November 2019				
087	Chair's business	Information	David Normington	Verbal	Open
088	Vice-Chancellor's business	Information	Stuart Croft	088-C120220	Restricted
Strategic Topics					
089	Research Excellence Framework	Information	Pam Thomas	Presentation	Restricted
090	Masterplan Grand Challenge: One Year On	Information	Rosie Drinkwater	090-C120220	Restricted
Substantive Items					
091	Information Commissioner's Office Report	Information	Rachel Sandby-Thomas Tony Pauley	091-C120220	Restricted
092	Disciplinary Process and Values Implementation Plan Update	Assurance	Rachel Sandby-Thomas Helen Knee	092-C120220	Restricted
093	Strategic Risk Register	Approval	Sharon Tuersley Ben Pithouse	093-C120220	Restricted
Governance I					
094	Gender Pay Gap Update	Assurance	Chris Ennew Geraldine Mills	094-C120220	Restricted
Committee Reports					
095	Report from the Senate	Information/ Approval	Stuart Croft	095-C120220	Restricted
096	Report from the Finance and General Purposes Committee	Assurance/ Information	Keith Bedell-Pearce	096-C120220	Restricted
097	Report from the Audit and Risk Committee		Anita Bhalla	Verbal	Restricted
098	Report from the Nominations Committee		David Normington	Verbal	Restricted
099	Report from the University Estate Committee	Assurance/ Approval	Adrian Penfold	099-C120220	Restricted
Items below this line are for receipt and/or approval, without discussion					
100	Report from the University Executive Board and Steering Committee	Information		100-C120220	Restricted
101	Annual Report from the Art Collection Committee	Approval		101-C120220	Open

Finance					
102	Warwick Arts Centre Annual Report and Accounts 2018/19	Information		102-C120220	Open
Governance II					
103	Academic Statistics Yearbook	Information		103-C120220	Restricted
104	List of Deeds	Information		104-C120220	Restricted
105	Chair's Action Report	Information		105-C120220	Restricted
Other					
106	Any other business	Information			
Close by 12:45					
Next meeting: Wednesday, 20 May 2020 at 9:00 in Council Chamber, Senate House					

As at 04 February 2020