

**UNIVERSITY OF WARWICK
COUNCIL MEETING
9:00, WEDNESDAY, 20 MAY 2020 VIA ZOOM
AGENDA**

| Ref | Item | Purpose | Lead | Report type | Report classification |
|--|--|--------------------------|----------------------------------|--|--|
| 107 | Chair's welcome and introduction | Information | David Normington | Verbal | Open |
| 108 | Apologies for absence | | | Verbal | Open |
| 109 | Declarations of interest | | | Verbal | Open |
| 110 | Minutes of the Council meetings held on 11 and 12 February 2020 | Approval | David Normington | 110-C200520 | Restricted |
| 111 | Matters arising from the Council meetings held on 11 and 12 February 2020 | | | | |
| 112 | Chair's business a) Chair's Action and Council Sub-Group Report | Information | David Normington | Verbal 112a-C200520 | Restricted |
| 113 | Vice-Chancellor's business | Information | Stuart Croft | 113-C200520 | Restricted |
| Strategic Topics I | | | | | |
| 114 | COVID-19 PART ONE: a) Current Operations b) Business Continuity and Recovery Programme c) Audit and Risk Committee Report | Assurance | Chris Twine Anita Bhalla | Verbal 114b-C200520 114c-C200520 | Restricted Restricted Restricted |
| 115 | COVID-19 PART TWO: a) Warwick's Platform for Recovery b) Financial Information and Modelling | Assurance Approval | Stuart Croft Rosie Drinkwater | 115a-C200520 115b-C200520 | Reserved Reserved |
| Substantive Items I | | | | | |
| 116 | ICO Audit and Progress Update | Assurance | Tony Pauley | 116-C200520 | Restricted |
| 117 | Council Effectiveness Review | Approval, Information | Sharon Tuersley | 117-C200520 | Restricted |
| <i>Items below this line are for receipt and/or approval, without discussion</i> | | | | | |
| Strategic Topics II | | | | | |
| 118 | Wellbeing Strategy | Approval | | 118-C200520 | Restricted |
| 119 | Warwick Medical School Grand Challenge | Approval | | 119-C200520 | Restricted |
| 120 | Regional Strategy Activity One Year On | Information | | 120-C200520 | Restricted |
| Substantive Items II | | | | | |
| 121 | Equality and Diversity Objectives | Approval | | 121-C200520 | Open |
| 122 | Disciplinary Process and Values Implementation Plan Activity Update | Assurance | | 122-C200520 | Restricted |
| 123 | Students' Union Strategic Partnership Review – Terms of Reference | Approval | | 123-C200520 | Restricted |
| Committee Reports | | | | | |
| 124 | Report from the Senate | Information, Approval | | 124-C200520 | Restricted |

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|---|--|-------------|--|-------------|------------|
| 125 | Report from the Social Inclusion Committee | Assurance | | 125-C200520 | Restricted |
| 126 | Report from the Audit and Risk Committee | Assurance | | 126-C200520 | Restricted |
| 127 | Report from the Finance and General Purposes Committee | Assurance | | 127-C200520 | Restricted |
| 128 | Report from University Estate Committee | Assurance | | 128-C200520 | Restricted |
| 129 | Report from the Research Governance and Ethics Committee | Assurance | | 129-C200520 | Restricted |
| 130 | Joint Report from the University Executive Board and Steering Committee | Assurance | | 130-C200520 | Restricted |
| Governance | | | | | |
| 131 | Changes to Council Standing Orders: Extraordinary Meetings | Approval | | 131-C200520 | Open |
| Other | | | | | |
| 132 | Any other business | Information | | | |
| Close by 12:30 | | | | | |
| Next meeting: Wednesday, 8 July 2020 at 9:00 venue TBC | | | | | |

As at 5 May 2020