

**UNIVERSITY OF WARWICK**  
**COUNCIL SECTOR-WIDE UPDATE**  
**14:45, TUESDAY, 8 OCTOBER 2019**  
**AT SPACE 11, SCARMAN HOUSE, UNIVERSITY OF WARWICK**  
**AGENDA**

Ref	Item	Purpose	Lead	Report type	Report classification
001	<b>Chair's welcome and introduction</b>	Information	David Normington	Verbal	Open
002	<b>Apologies for absence</b>			Verbal	Open
003	<b>Declarations of interest</b>			Verbal	Open
<b>Strategic Topics</b>					
004	<b>Sector-Wide Update: Politics and populism: governance in a "hostile environment" for universities</b>	Discussion	Smita Jamdar	Presentation	Restricted
005	<b>Drivers for Change in the Global Economy</b>	Discussion	Keith Bedell-Pearce	Presentation	Restricted
006	<b>University Strategy: One Year On</b>	Information	Stuart Croft, Richard Hutchins	Presentation	Restricted
<b>Close by 18:00</b>					

**UNIVERSITY OF WARWICK**  
**COUNCIL MEETING**  
**09:00, WEDNESDAY, 9 OCTOBER 2019**  
**AT COUNCIL CHAMBER, SENATE HOUSE, UNIVERSITY OF WARWICK**  
**AGENDA**

Ref	Item	Purpose	Lead	Report type	Report classification
007	<b>Chair's welcome and introduction</b>	Information	David Normington	Verbal	Open
008	<b>Apologies for absence</b>			Verbal	Open
009	<b>Declarations of interest</b>			Verbal	Open
010	<b>Minutes of the Council meetings held on 9 and 10 July 2019</b>			004-C091019	Restricted
011	<b>Matters arising from the Council meetings held on 9 and 10 July 2019</b> a) <b>Students' Union allegation</b>		Ben Newsham	Verbal	Restricted
012	<b>Chair's business</b>	Information	David Normington	Verbal	Open
013	<b>Vice-Chancellor's business</b>	Information	Stuart Croft	013-C091019	Restricted
014	<b>Recruitment and Clearing</b>	Information	Chris Ennew	014-C091019	Restricted
<b>Strategic Topics</b>					
015	<b>University Executive Board Strategic Work Plan</b>	Information	Stuart Croft	015-C091019	Restricted
016	<b>The University's Strategic KPIs &amp; Transformational Milestones</b>	Approval	Richard Hutchins	016-C091019	Restricted
017	<b>Warwick Medical School Grand Challenge</b>	Information	Sudhesh Kumar	017-C091019	Restricted
<b>Substantive Items</b>					
018	<b>Disciplinary Process and Values Implementation Plan Update</b>	Assurance	Rachel Sandby-Thomas	018-C091019	Restricted
019	<b>Strategic Risk Register</b>	Approval	Ben Pithouse	019-C091019	Restricted
020	<b>Results of the National Student Survey 2019</b>	Information	Chris Hughes	020-C091019	Open
<b>Governance I</b>					
021	<b>Membership of the Council 2019/20</b>	Information	Sharon Tuersley	021-C091019	Open
022	<b>Code of Practice on Corporate Governance</b>	Approval	Sharon Tuersley	022-C091019	Open
023	<b>Scheme of Delegation</b>	Approval	Sharon Tuersley	023-C091019	Restricted
024	<b>Statement of Primary Responsibilities of the Council</b>	Approval	Sharon Tuersley	024-C091019	Open
<b>Sub Committee Reports</b>					
025	<b>Report from the Audit and Risk Committee</b>	Assurance / Information	Viki Cooke	Verbal	Restricted
026	<b>Report from the Finance and General Purposes Committee</b>	Assurance / Information	Keith Bedell-Pearce	026-C091019	Restricted
027	<b>Report from Nominations Committee</b>	Assurance / Information	David Normington	027-C091019	Restricted

<b>Items below this line are for receipt and/or approval, without discussion, and will be online only</b>					
028	<b>Report from the University Executive Board</b>	Assurance / Information		028-C091019	Restricted
029	<b>Annual Chaplaincy Report</b>	Information		029-C091019	Open
<b>Finance</b>					
030	<b>Warwick Students' Union annual election report 2018/19</b>	Information		030-C091019	Open
<b>Governance II</b>					
031	<b>OfS Notice: Ongoing Conditions F3-F4</b>	Information		031-C091019	Open
032	<b>Approval of Ongoing Condition A1</b>	Information		032-C091019	Open
033	<b>Membership of the Council and joint Senate and Council Committees</b>	Approval		033-C091019	Open
034	<b>Standing Orders of Council</b>	Approval		034-C091019	Open
035	<b>Council schedule of business and Council Committees reporting schedule</b>	Information		035-C091019	Open
036	<b>Annual Proposal for amendments to University Regulations</b>	Information		036-C091019	Open
037	<b>Annual Proposal for amendments to University Ordinances</b>	Approval		037-C091019	Open
<b>Reserved Item (exempt information not included)</b>					
038					
<b>Other</b>					
039	<b>Any other business</b>				
040	<b>Dates of the next meeting:</b> <ul style="list-style-type: none"> <li>• 17:00, Tuesday, 19 November 2019 (Strategic Discussion)</li> <li>• 09:00, Wednesday, 20 November 2019</li> </ul>				
<b>Close by 13:00</b>					
<b>Next meeting: Wednesday, 20 November 2019 at 9:00 in Council Chamber, Senate House</b>					

*As at 30 September 2019*