

**UNIVERSITY OF WARWICK**  
**COUNCIL MEETING**  
**9:00, WEDNESDAY, 8 JULY 2020 VIA TEAMS**  
**AGENDA**

Ref	Item	Purpose	Lead	Report type	Report classification
133	Chair's welcome and introduction	Information	David Normington	Verbal	Open
134	Apologies for absence			Verbal	Open
135	Declarations of interest			Verbal	Open
136	Minutes of the Council meetings held on 20 May 2020	Approval	David Normington	136-C080720	Restricted
137	Matters arising from the Council meetings held on 20 May 2020 a) Confirmation of the OfS consultation to introduce a temporary condition of registration, Z3, to ensure the stability and integrity of the English Higher Education sector			Verbal 137a-C080720	Restricted
138	Chair's business	Information	David Normington	Verbal	Restricted
139	Vice Chancellor's business	Information	Stuart Croft	139-C080720	Restricted
<b>Strategic Topics</b>					
140	Covid-19 Response a) Business Continuity Recovery Programme b) Reopening of campus c) Shape of the Academic Year	Information	Jackie Clark Chris Twine Chris Ennew	140a-C080720 140b-C080720 140c-C080720	Restricted Restricted Open
141	Financial Plan 2020 – Update	Assurance	Rosie Drinkwater	141-C080720	Restricted
142	Strategic Risk Register	Approval	Ben Pithouse	142-C080720	Restricted
<b>Substantive Items</b>					
143	Students' Union Strategic Partnership Review	Approval	Bal Claire Jill Finney Rob Parkinson	143-C080720	Restricted
144	Disciplinary Process and Values Implementation Plan Update a) University Executive Board and Race Equality Taskforce Joint Statement b) Code of Practice on Freedom of Speech: Three Year Summary	Assurance	Rachel Sandby-Thomas	144-C080720 144a-C080720 144b-C080720	Restricted Open Open
145	Information Security Change Programme a) Information Commissioner's Office Audit Update b) Organisational Update	Assurance, Information	Tony Pauley	145a-C080720 Verbal	Restricted
146	Professional Services Group Strategic Reform	Information	Rachel Sandby-Thomas, Andy Speak	146-C080720	Open
<b>Committee Reports</b>					
147	Report from the Senate	Assurance, Approval	Stuart Croft	147-C080720	Restricted
148	Report from the Audit and Risk Committee	Assurance	Anita Bhalla	148-C080720	Restricted
149	Report from the Finance and General Purposes Committee	Assurance, Approval	Keith Bedell-Pearce	149-C080720	Restricted

150	<b>Annual Report from the Nominations Committee</b>	Approval	David Normington	150-C080720	Restricted
151	<b>Report from the University Estate Committee</b>	Assurance	Adrian Penfold	151-C080720	Restricted
<b>Items below this line are for receipt and/or approval, without discussion</b>					
<b>Strategy Updates</b>					
152	<b>Innovation Strategy – One Year On</b>	Information		152-C080720	Restricted
153	<b>Social Inclusion Strategy – One Year On</b> The presentation from the 7 July Strategic Session will be added to these papers.	Information		153-C080720	Restricted
154	<b>Widening Participation Strategy – One Year On</b> The presentation from the 7 July Strategic Session will be added to these papers.	Information		154-C080720	Restricted
<b>Committee Reports II</b>					
155	<b>Report from the Research Governance and Ethics Committee</b>	Approval		155-C080720	Restricted
156	<b>Annual Report from the Fundraising Ethics Committee</b>	Assurance		156-C080720	Restricted
157	<b>Joint Report from the University Executive Board and Steering Committee</b>	Assurance		157-C080720	Restricted
<b>Governance</b>					
158	<b>Annual Chaplaincy Report</b>	Information		158-C080720	Open
159	<b>Students’ Union Annual Statement of Compliance with the Education Act</b>	Assurance		159-C080720	Restricted
160	<b>Letter from the Office for Students: National Student Survey 2020</b>	Information		160-C080720	Restricted
161	<b>Chair’s Action Report</b>	Information		161-C080720	Restricted
162	<b>Future Meeting Dates of the Council and Term Dates</b>	Approval		162-C080720	Open
<b>Other</b>					
163	<b>Any other business</b>				
<b>Close main meeting</b>					
<b>RESERVED AGENDA</b>					
164	[Exempt information not included].				
<b>Close by 12:30</b>					
<b>Next meeting: Thursday, 23 July at 13:00 via Teams</b>					

*As at 3 July 2020*