

**UNIVERSITY OF WARWICK  
COUNCIL STRATEGIC SESSION  
16:00, TUESDAY, 17 NOVEMBER 2020 HELD VIA MICROSOFT TEAMS  
AGENDA**

Ref	Item	Purpose	Lead	Report type	Report classification
047	<b>Chair's welcome and introduction</b>	Information	David Normington	Verbal	Public
048	<b>Apologies for absence</b>			Verbal	Public
049	<b>Declarations of interest</b>			Verbal	Public
<b>Strategic Topics</b>					
050	<b>Coronavirus Pandemic Update</b> a) <b>Current situation</b> b) <b>Term 2 planning</b> c) <b>Financial Plan draft 7</b>	Assurance  Approval	Chris Ennew Rachel Sandby-Thomas Rosie Drinkwater	Presentation  050c-C181120	Protected
051	<b>International Strategy</b>	Information	Mike Shipman	Presentation	Protected
<b>Close by 18:00</b>					

**UNIVERSITY OF WARWICK**  
**COUNCIL MEETING**  
**09:00, WEDNESDAY, 18 NOVEMBER 2020 HELD VIA MICROSOFT TEAMS**  
**AGENDA**

Ref	Item	Purpose	Lead	Report type	Report classification
052	<b>Chair's welcome and introduction</b>	Information	David Normington	Verbal	Public
053	<b>Apologies for absence</b>			Verbal	Public
054	<b>Declarations of interest</b>			Verbal	Public
055	<b>Minutes of the Council meetings held on 13 and 14 October 2020</b>	Approval	David Normington	055-C181120	Protected
056	<b>Matters arising from the Council meetings held on 13 and 14 October 2020</b>			Verbal	Protected
057	<b>Chair's business</b>	Information		Verbal	Protected
058	<b>Vice-Chancellor's business</b>	Information	Stuart Croft	058-C181120	Protected
<b>Strategic Topics</b>					
059	<b>STEM Grand Challenge</b>	Information	Mike Shipman	059-C181120	Protected
060	<b>Development and Alumni Engagement Strategy</b>	Approval	Matt Ferguson	060-C181120	Protected
<b>Substantive Items</b>					
061	<b>Trusted Research – the Government's framework for research</b>	Approval/ Information	Pam Thomas, David Leadley	061-C181120	Protected
062	<b>University Information Management Executive Committee (UIMEC) Update</b>	Assurance	Tony Pauley	062-C181120	Protected
063	<b>University Financial Statements 2019/20</b> <b>a) Office for Students Return</b> <i>The Council should note that Appendix A – the Financial Statements are, due to their size, stored within the Convene Document Library, rather than the main pack of papers. As members of Council you must refer to the Financial Statements in the Document Library to ensure you are content to approve them.</i>	Approval	Rosie Drinkwater	063-C181120 063a-C181120	Protected
<b>Governance I</b>					
064	<b>Returns to the Office for Students:</b> <b>a) Annual report on the implementation of the Prevent Duty</b> <b>b) Report on the Compliance with OfS Conditions of Registration: Quality and Standards</b>	Approval  Information	Rachel Sandby-Thomas Chris Hughes	064a-C181120 064b-C181120	Protected  Protected
<b>Committee Reports</b>					
065	<b>Report from the Finance and General Purposes Committee</b>	Assurance/ Information	Neil Sachdev	065-C181120	Protected

066	<b>Report from the Audit and Risk Committee</b> a) <b>Audit and Risk Committee Annual Report 2019/20</b> b) <b>Internal Audit Annual Report 2019/20</b> c) <b>External Audit Management Letter 2019/20</b>		Anita Bhalla	Verbal 066a-C181120  066b-C181120 066c-C181120	Protected
067	<b>Report from the University Estate Committee</b>		Adrian Penfold	067-C181120	Protected
068	<b>Annual Report 2019/20 of the Remuneration Committee</b>	Approval/ Information	David Normington	068-C181120	Protected
<b>Items below this line are for receipt and/or approval, without discussion</b>					
069	<b>Annual Report 2019/20 of the Honorary Degrees Committee</b>	Assurance/ Information		069-C181120	Protected
070	<b>Report from the University Executive Board</b>			070-C181120	Protected
<b>Governance II</b>					
071	<b>Degree Outcomes Statement</b>	Approval		071-C181120	Public
072	<b>Modern Slavery Act Annual Statement 2019/20</b>	Approval		072-C181120	Public
073	<b>Annual Revisions to:</b> a) <b>Ordinance</b> b) <b>Regulation</b>	Approval		073-C181120	Public
074	<b>Register of Members' Interests, including anonymised version</b>	Approval/ Information		074-C181120	Protected
075	<b>Singapore Branch Accounts</b>	Approval		075-C181120	Protected
076	<b>Higher education: new national restrictions guidance</b>	Information		076-C181120	Public
077	<b>Report from the Assembly</b>	Information		077-C181120	Public
<b>Other</b>					
078	<b>Any other business</b>				
<b>Close by 13:00</b> <b>Next meeting: Wednesday, 10 February 2021 at 9:00 via MS Teams</b>					

*As at 9 November 2020*