

**UNIVERSITY OF WARWICK**  
**COUNCIL STRATEGY AWAY DAY**  
**11:00, TUESDAY, 18 MAY 2021 HELD VIA MICROSOFT TEAMS**  
**AGENDA**

Ref	Item	Purpose	Lead	Report type	Report classification
113	<b>Chair's welcome and introduction</b>	Information	David Normington	Verbal	Public
114	<b>Apologies for absence</b>			Verbal	Protected
115	<b>Declarations of interest</b>			Verbal	Protected
<b>Strategic Topics</b>					
116	<b>What have we done so far? (20mins)</b>	Discussion	Stuart Croft, Chris Ennew and Rachel Sandby-Thomas	Presentation	Protected
-	Members in breakout rooms (20mins)	Breakout room discussion	Strategy leads	N/A	N/A
-	Quick Recap (5mins)	Discussion	David Normington, Stuart Croft	N/A	N/A
-	Members in second breakout rooms (20mins)	Breakout room discussion	Strategy leads	N/A	N/A
-	What have we done so far continued/ Recap (30mins)	Discussion	Stuart Croft, Chris Ennew and Rachel Sandby-Thomas	N/A	N/A
-	Close for lunch (5mins)	Information	David Normington	N/A	N/A
<b>Lunch break 12:45-13:15</b>					
117	<b>Warwick Story Activation and Connection to Strategy</b>	Video and Discussion	Richard Hutchins	Presentation	Protected
118	<b>What will be different next year?</b>	Presentation	Rachel Sandby-Thomas, Tony Pauley	Presentation	Protected
<b>Break 14:30-14:45</b>					
119	<b>Collective discussion</b>	Discussion	Stuart Croft, Rachel Sandby-Thomas, Tony Pauley	Presentation	Protected
120	<b>Reflections on the day</b>	Discussion	David Normington	Verbal	Protected
<b>Close by 16:00</b>					

**UNIVERSITY OF WARWICK**

**COUNCIL MEETING**

**09:00, WEDNESDAY, 19 MAY 2021 HELD VIA MICROSOFT TEAMS**

**AGENDA**

Ref	Item	Purpose	Lead	Report type	Report classification
121	Chair's welcome and introduction	Information	David Normington	Verbal	Public
122	Apologies for absence			Verbal	Public
123	Declarations of interest			Verbal	Public
124	Minutes of the Council meetings held on 9 and 10 February 2021	Approval	David Normington	124-C190521	Protected
125	Matters arising from the Council meetings held on 9 and 10 February 2021			Verbal	Protected
126	Chair's business	Information		Verbal	Protected
127	a) Vice-Chancellor's business b) Covid-19 Update	Information	Stuart Croft	127a-C190521	Protected
<b>Strategic Topics</b>					
128	The Environmental and Social Sustainability Strategy	Discussion, Assurance	Chris Ennew, Rosie Drinkwater	128-C190521	Protected
129	a) Financial Update b) Pensions Update	Approval, Assurance	Rosie Drinkwater	Verbal 129b-C190521	Protected
<b>Substantive Items</b>					
130	Students' Union Strategic Review	Assurance	David Normington	130-C190521	Protected
131	Key Performance Indicators	Assurance	Rachel Sandby-Thomas, Faye Murray	131-C190521	Protected
132	University Information Management Executive Committee (UIMEC) Update	Information	Tony Pauley	132-C190521	Protected
<b>Committee Reports</b>					
133	Report from the Senate	Assurance	Stuart Croft	133-C190521	Protected
134	Report from the University Estate and Environment Committee	Assurance	Adrian Penfold	134-C190521	Protected
135	Report from the Social Inclusion Committee	Assurance	Chris Ennew	135-C190521	Protected
136	Report from the Nominations Committee	Approval, Information	David Normington	136-C190521	Protected
137	Report from the Finance and General Purposes Committee	Assurance	Neil Sachdev	137-C190521	Protected
138	Report from the Audit and Risk Committee a) Strategic Risk Register	Assurance	Anita Bhalla	138-C190521	Protected
139	Report from the Research Governance and Ethics Committee	Assurance	David Leadley	139-C190521	Protected
<b>Items below this line are for receipt and/or approval, without discussion</b>					
140	Annual Report from the Art Collection Committee	Assurance/ Information		140-C190521	Protected
141	Report from the University Executive Board			141-C190521	Protected
142	Chair's Action and Council Sub-Group Report			142-C190521	Protected
143	Letters from Minister Donelan			143-C190521	Protected
<b>Other</b>					
144	Any other business				
<b>Close by 12:30</b>					
<b>Next meeting: Wednesday, 14 July 2021 at 9:00 venue TBC</b>					