

UNIVERSITY OF WARWICK
COUNCIL STRATEGIC SESSION
17:00, TUESDAY, 13 JULY 2021 HELD IN THE SLATE 1
AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
145	Chair's welcome and introduction	Information	David Normington	Verbal	Public
146	Apologies for absence			Verbal	Public
147	Declarations of interest			Verbal	Protected
Strategic Topics					
148	REF-lections on Research: the wisdom of being PVCr in the time of submission	Information	Pam Thomas	Presentation	Protected
149	Launch of the Warwick Institute of Engagement	Information	Chris Ennew	149-C140721	Protected
Close by 19:00					

UNIVERSITY OF WARWICK
COUNCIL MEETING
09:00, WEDNESDAY, 14 JULY 2021 HELD IN THE SLATE 1
AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
150	Chair's welcome and introduction	Information	David Normington	Verbal	Public
151	Apologies for absence			Verbal	Public
152	Declarations of interest			Verbal	Public
153	Minutes of the Council meetings held on 18 and 19 May 2021	Approval	David Normington	153-C140721	Protected
154	Matters arising from the Council meetings held on 18 and 19 May 2021		David Normington	Verbal	Protected
155	Chair's business	Information	David Normington	Verbal	Protected
156	Vice-Chancellor's business	Information	Stuart Croft	156-C140721	Protected
Strategic Topics					
157	Financial Update: a) Financial Plan b) Response to UUK Consultation	Approval Assurance	Rosie Drinkwater	157a-C140721 Verbal	Protected
158	STEM Grand Challenge – Work Stream Update	Information	Mike Shipman	158-C140721	Protected
Substantive Items					
159	Recruitment and Clearing	Information	Chris Ennew	159-C140721	Protected
160	Students' Union Review	Assurance	David Normington	160-C140721	Protected
161	University Information Management Executive Committee	Assurance	Tony Pauley	161-C140721	Protected

162	Report from the Assembly	Information	Stuart Croft	162-C140721	Public
Committee Reports					
163	Report from the Senate	Assurance, Information	Stuart Croft	163-C140721	Protected
164	Report from the Social Inclusion Committee		Chris Ennew	164-C140721	Protected
165	Annual Report from the Nominations Committee	Assurance, Approval	David Normington	165-C140721	Protected
166	Report from the Audit and Risk Committee	Assurance, Information	Anita Bhalla	Verbal	Protected
167	Report from the Finance and General Purpose Committee		Neil Sachdev	167-C140721	Protected
168	Report from the University Estate and Environment Committee		Adrian Penfold	Verbal	Protected
169	Report from the Remuneration Committee		David Normington	169-C140721	Restricted
Items below this line are for receipt and/or approval, without discussion					
170	Report from the Research Governance and Ethics Committee	Assurance/ Information		170-C140721	Protected
171	Report from the University Executive Board			171-C140721	Protected
172	Annual Report of the Fundraising Ethics Committee			172-C140721	Restricted
Governance					
173	Future Meeting of Council and Term Dates	Approval		173-C140721	Public
174	Students' Union Annual Statement of Compliance with the Education Act	Assurance		174-C140721	Protected
Other					
175	Any other business				
Close by 12:30					
Next meeting: Tuesday, 12 and Wednesday, 13 October 2021 from 14:45 and 9:00 at venue tbc					

As at 5 July 2021