

UNIVERSITY OF WARWICK
COUNCIL SECTOR-WIDE UPDATE
14:45, TUESDAY, 12 OCTOBER 2021 HELD IN RADCLIFFE SPACE 2
AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
001	Chair's welcome and introduction	Information	David Normington	Verbal	Public
002	Apologies for absence			Verbal	Public
003	Declarations of interest			Verbal	Public
Strategic Topics					
004	Vice-Chancellor's Update	Information	Stuart Croft	Verbal	Protected
005	University Strategy Update	Discussion	Rachel Sandby-Thomas	Presentation	Protected
006	Sector-Wide Update	Discussion	Smita Jamdar	Presentation	Protected
Close by 18:00					

UNIVERSITY OF WARWICK
COUNCIL MEETING
09:00, WEDNESDAY, 13 OCTOBER 2021 HELD IN RADCLIFFE SPACE 2
AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
007	Chair's welcome and introduction	Information	David Normington	Verbal	Public
008	Apologies for absence			Verbal	Public
009	Declarations of interest			Verbal	Public
010	Minutes of the Council meetings held on 13 and 14 July 2021	Approval	David Normington	010-C131021	Protected
011	Matters arising from the Council meetings held on 13 and 14 July 2021		David Normington	Verbal	Protected
012	Chair's business a) Thank You Payment to Staff	Information	David Normington	Verbal	Protected
013	Vice-Chancellor's business	Information	Stuart Croft	013-C131021	Protected
Strategic Topics					
014	The Communications Strategy	Approval	Richard Hutchins	014-C131021	Protected
Substantive Items					
015	Results of the National Student Survey 2021	Information	Chris Hughes	015-C131021	Protected
016	a) Office for Students (OfS) call for a review of our sexual misconduct and harassment policies b) Annual Report on Report and Support	Approval/ Information	Helen Knee	016-C131021	Protected

Committee Reports					
017	Report from Nominations Committee	Approval/ Information	Anita Bhalla, David Normington	017-C131021	Protected
018	Report from the Senate		Stuart Croft	018-C131021	Protected
019	Report from the Audit and Risk Committee	Assurance / Information	Anita Bhalla	Verbal	Protected
020	Report from the Finance and General Purposes Committee		Neil Sachdev	020-C131021	Protected
021	Report from the University Estate and Environment Committee		Adrian Penfold	021-C131021	Protected
Governance I					
022	Membership of the Council 2021/22	Information	Sharon Tuersley	022-C131021	Public
023	Statement of Primary Responsibilities of the Council	Approval		023-C131021	Public
024	Code of Practice on Corporate Governance	Approval		024-C131021	Public
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Committee Reports II					
025	Report from the University Executive Board	Assurance / Information		025-C131021	Protected
026	Annual Report from the University's Multi-Faith Chaplaincy			026-C131021	Public
Governance II					
027	Membership of the Council and joint Senate and Council Committees	Approval		027-C131021	Public
028	Council schedule of business and Council Committees reporting schedule	Information		028-C131021	Public
029	Warwick Students' Union annual election report 2020/21	Information		029-C131021	Public
030	Graduation Dates 2022	Information		030-C131021	Public
Other					
031	Any other business				
Close main meeting by 12:30					

RESTRICTED AGENDA

The Council is reminded that Restricted items of business should not be shared or discussed outside of Council.

032	Restricted Report from the Senate	Information	Stuart Croft	032-C131021	Restricted
Close by 13:00					
Next meeting: Wednesday, 17 November 2021 at 9:00 venue tbc					

As at 30 September 2021