

UNIVERSITY OF WARWICK
COUNCIL STRATEGIC SESSION
17:00, TUESDAY, 16 NOVEMBER 2021 HELD IN RADCLIFFE SPACE 1
AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
033	Chair's welcome and introduction	Information	David Normington	Verbal	Public
034	Apologies for absence			Verbal	Public
035	Declarations of interest			Verbal	Protected
Strategic Topics: 17:05-18:20					
036 17:05	COP26 Global Summit	Information	Chris Ennew	Presentation	Protected
037 17:35	Very Light Rail (VLR)	Information	Stuart Croft	Presentation	Protected
Close by 19:00					

UNIVERSITY OF WARWICK
COUNCIL MEETING
09:00, WEDNESDAY, 17 NOVEMBER 2021 HELD IN RADCLIFFE SPACE 2
AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
038	Chair's welcome and introduction	Information	David Normington	Verbal	Public
039	Apologies for absence			Verbal	Public
040	Declarations of interest			Verbal	Protected
041	Minutes of the Council meetings held on 12 and 13 October 2021	Approval	David Normington	041-C171121	Protected
042	Matters arising from the Council meetings held on 12 and 13 October 2021		David Normington	Verbal	Protected
043	Chair's business	Information	David Normington	Verbal	Protected
044	Vice-Chancellor's business	Information	Stuart Croft	044-C171121	Protected
Strategic Topics: 09:15-10:15					
045 09:15	STEM Grand Challenge	Approval	Mike Shipman	045-C171121	Protected
046 09:45	Social Sciences Grand Challenge?	Discussion	Stuart Croft	046-C171121	Protected
Substantive Items: 10:15-10:45					
047 10:15	Rankings and League Tables	Information	Chris Ennew	047-C171121	Protected

048 10:30	Institutional Strategic KPIs for Council	Approval	Rachel Sandby-Thomas	048-C171121	Protected
BREAK 10:45-11:00					
049 11:00	University Financial Statements 2020/21	Approval	Rosie Drinkwater	049-C171121	Protected
Governance I: 11:20-11:25					
050 11:20	Chancellor's Term of Office	Approval	Sharon Tuersley	050-C171121	Protected
Committee Reports: 11:25-12:00					
051 11:25	Report from the Finance and General Purposes Committee	Approval/ Information	David Normington	051-C171121	Protected
052 11:35	Report from the Audit and Risk Committee a) Audit and Risk Committee Annual Report 2020/21 b) Internal Audit Annual Report 2020/21 c) External Audit Management Letter 2020/21 d) Report on the Compliance with OfS Conditions of Registration: Quality and Standards e) Prevent Duty – Accountability and Data Return 2021 f) Updated Internal Audit Terms of Engagement		Anita Bhalla	052a-C171121 052b-C171121 052c-C171121 052d-C171121 052e-C171121	Protected
053 11:55	Annual Report 2020/21 of the Remuneration Committee		David Normington	053-C171121	Protected
Items below this line are for receipt and/or approval, without discussion					
054	Annual Report 2020/21 of the Honorary Degrees Committee	Assurance / Information		054-C171121	Protected
055	Report from the Research Governance and Ethics Committee			055-C171121	Protected
056	Report from the Assembly			056-C171121	Public
057	Membership Updates			057-C171121	Public
Governance II					
058	Modern Slavery Act Annual Statement 2020/21	Approval		058-C171121	Public
059	Register of Members' Interests, including anonymised version	Approval/ Information		059-C171121	Protected
060	Singapore Branch Accounts	Approval		060-C171121	Protected
Other					
061	Any other business				
Close main meeting by 12:30 Next meeting: Wednesday, 9 February 2022 at 9:00 in the Council Chamber, Senate House					

As at 3 November 2021