

**UNIVERSITY OF WARWICK**

**COUNCIL AWAY DAY**

**11:00, TUESDAY, 8 FEBRUARY 2022 HELD IN THE PROF. LORD BHATTACHARYYA BUILDING,  
LECTURE ROOM 1**

**AGENDA**

<b>Ref</b>	<b>Item</b>	<b>Purpose</b>	<b>Lead</b>	<b>Report type</b>	<b>Report classification</b>
062	<b>Chair's welcome and introduction</b>	Information	David Normington	Verbal	Public
063	<b>Apologies for absence</b>			Verbal	Public
064	<b>Declarations of interest</b>			Verbal	Protected
<b>Strategic Topics: 11:05 – 18:00</b>					
065 11:05	<b>Introduction</b>	Information	Stuart Croft	Verbal	Protected
066 11:25	<b>Finance Strategy</b>	Information	Rosie Drinkwater	Presentation	Protected
12:45	<b><i>Lunch 45mins</i></b>				
067 13:30	<b>Why Warwick Story can help us get ahead</b>	Information	Stefan Terry	Presentation	Protected
068 14:15	<b>People Strategy</b>	Information	Geraldine Mills, Karen Terry-Weymouth	068-C090222 Presentation	Protected
15:15	<b><i>Break 30mins</i></b>				
069 15:45	<b>Progress Report on Refresh of Innovation Strategy</b>	Information	David Plumb	Presentation, Discussion	Protected
070 16:45	<b>Progress Report on Refresh of Social Inclusion Strategy</b>	Information	Kulbir Shergill	Presentation, Discussion	Protected
071 17:45	<b>Closing discussion</b>	Information	David Normington	Verbal	Protected
18:00	<b><i>Break and transfer to Scarman</i></b>				
18:30	<b><i>Drinks Reception</i></b>				
<b>Away Day close by 18:00</b>					

**UNIVERSITY OF WARWICK**

**COUNCIL MEETING**

**09:00, WEDNESDAY, 9 FEBRUARY 2022 HELD IN THE COUNCIL CHAMBER, SENATE HOUSE**

**AGENDA**

Ref	Item	Purpose	Lead	Report type	Report classification
072	Chair's welcome and introduction	Information	David Normington	Verbal	Public
073	Apologies for absence			Verbal	Public
074	Declarations of interest			Verbal	Protected
075	Minutes of the Council meetings held on 16 and 17 November 2021	Approval	David Normington	075-C090222	Protected
076	Matters arising from the Council meetings held on 16 and 17 November 2021		David Normington	Verbal	Protected
077	Chair's business	Information	David Normington	Verbal	Protected
078	Vice-Chancellor's business a) Topical Report b) South Warwickshire NHS Foundation Trust	Information Approval	Stuart Croft Stuart Croft	078a-C090222 078b-C090222	Protected Protected
<b>Strategic Topics: 09:20-09:50</b>					
079 09:20	Sustainability (Strategy)	Information	Chris Ennew	079-C090222	Protected
<b>Substantive Items: 09:50-10:20</b>					
080 09:50	Strategic Risk Register	Approval	Sharon Tuersley	080-C090222, Presentation	Protected
081 10:05	Annual Pay Gap Report	Assurance	Chris Ennew	081-C090222	Public
<b>BREAK 10:20-10:45</b>					
<b>Committee Reports: 10:45-12:00</b>					
082 10:45	Report from the Nominations Committee a) Students' Union Update Report	Approval/ Information	David Normington	082-C090222 082a-C090222	Protected
083 11:05	Report from the Finance and General Purposes Committee		Neil Sachdev	083-C090222	Protected
084 11:20	Report from the Senate		Stuart Croft	084-C090222	Protected
085 11:30	Report from the Social Inclusion Committee	Assurance/ Information	Pam Thomas	085-C090222	Protected
086 11:40	Report from the Audit and Risk Committee		Anita Bhalla	086-C090222	Protected
087 11:50	Report from the University Estate and Environment Committee		Adrian Penfold	087-C090222	Protected
<b>Items below this line are for receipt and/or approval, without discussion</b>					
088	Annual Report 2020/21 from the Art Collection Committee	Assurance/ Information		088-C090222	Protected
089	Report from the University Executive Board			089-C090222	Protected

**Governance**

090	<b>Warwick Arts Centre Annual Report and Accounts 2020/21</b>	Information		090-C090222	Public
091	<b>List of Deeds</b>			091-C090222	Protected
092	<b>Membership Updates</b>			092-C090222	Public

**Other**

093	<b>Any other business</b>
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**Close main meeting by 12:30**

**Next meeting: Wednesday, 18 May 2022 at 9:00 in the Council Chamber, Senate House**

*As at 1 February 2022*