

UNIVERSITY OF WARWICK
COUNCIL STRATEGIC SESSION
16:00, TUESDAY, 17 MAY 2022 HELD IN THE FACULTY OF ARTS BUILDING, ROOM FAB5.01
AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
15:00	<i>Tour of the Faculty of Arts building (for those booked via the Governance team).</i>				
094	Chair's welcome and introduction	Information	David Normington	Verbal	Public
095	Apologies for absence			Verbal	Public
096	Declarations of interest			Verbal	Protected
Strategic Topics: 16:00 – 18:00					
097 16:00	Faculty of Arts Strategy	Information	Chris Ennew	Presentation	Protected
098 17:00	Warwick Institute of Engagement and the Resonate Festival	Information	Rachel Sandby-Thomas	Presentation	Protected
18:00	<i>Close and transfer to Scarman.</i>				
Close by 18:00					

UNIVERSITY OF WARWICK
COUNCIL MEETING
09:00, WEDNESDAY, 18 MAY 2022 HELD IN THE COUNCIL CHAMBER, SENATE HOUSE
AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
099	Chair's welcome and introduction (099-105, 09:00-09:05)	Information	David Normington	Verbal	Public
100	Apologies for absence			Verbal	Public
101	Declarations of interest			Verbal	Protected
102	Minutes of the Council meetings held on 8 and 9 February 2022	Approval	David Normington	102-C180522	Protected
103	Matters arising from the Council meetings held on 8 and 9 February 2022		David Normington	Verbal	Protected
104	Chair's business	Information	David Normington	Verbal	Protected
105	Vice-Chancellor's business	Information	Stuart Croft	105-C180522	Protected
Strategic Topics: 09:05-10:15					
106 09:05	Research Excellence Framework results and the Research Strategy	Information, Approval	Caroline Meyer	Presentation	Protected
107 09:45	Financial Strategy	Information	Rosie Drinkwater	107-C180522	Protected
BREAK 10:15-10:30					
108 10:30	WMS Grand Challenge Update	Information, Discussion	Chris Ennew	108-C180522, Presentation	Protected

Substantive Items: 11:00-11:35					
109 11:00	Residential Life Team – New Model	Information, Assurance	Rachel Sandby-Thomas	109-C180522	Protected
110 11:15	Key Performance Indicators	Assurance	Rachel Sandby-Thomas (lead on University Strategy)	110-C180522	Protected
Committee Reports: 11:35-12:30					
111 11:35	Report from the Nominations Committee	Approval, Information	David Normington	Verbal	Protected
112 11:45	Report from the Finance and General Purposes Committee	Assurance	Neil Sachdev	112-C180522	Protected
113 12:00	Report from the Senate		Stuart Croft	113-C180522	Protected
114 12:10	Report from the Audit and Risk Committee	Approval, Assurance	Anita Bhalla	114-C180522	Protected
115 12:20	Report from the University Estate and Environment Committee	Assurance	Adrian Penfold	115-C180522	Protected
<i>Items below this line are for receipt and/or approval, without discussion</i>					
116	Report from the University Executive Board	Assurance/ Information		116-C180522	Protected
117	Report from the Research Governance and Ethics Committee			117-C180522	Protected
118	Report from the Assembly			118-C180522	Public
Governance					
119	Chair's Action Report	Information		119-C180522	Public
120	Membership Updates	Information		120-C180522	Public
Other					
121	Any other business				
Close main meeting by 12:30					
Next meeting: Wednesday, 13 July 2022 at 9:00 in the Council Chamber, Senate House					

As at 9 May 2022