

UNIVERSITY OF WARWICK
COUNCIL SECTOR-WIDE UPDATE
15:30 TUESDAY, 11 OCTOBER 2022 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 15:35 – 18:00					
004 15:35	Vice-Chancellor's Update	Information	Stuart Croft	Verbal	Protected
005 15:50	Sector-Wide Update	Discussion	Smita Jamdar	Presentation	Protected
006 16:30	University Strategy Update	Discussion	Stuart Croft/ Rachel Sandby-Thomas	Verbal	Protected
Close by 18:00					

UNIVERSITY OF WARWICK
COUNCIL MEETING
09:00 WEDNESDAY, 12 OCTOBER 2022, HELD IN THE COUNCIL CHAMBER, SENATE HOUSE
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 Council meeting held on 12 and 13 July 2022	Approval	David Normington	010-C121022	Protected
011	Matters arising from the Council meetings held on 12 and 13 July 2022		David Normington	Verbal	Protected
012	Chair's Business and Actions	Information	David Normington	Verbal	Protected
013	Vice-Chancellor's Business	Information	Stuart Croft	013-C121022	Protected
Strategic Topics: 9:15–10:15					
014 9:15	Student Recruitment	Discussion	Chris Ennew	Presentation	Protected
Substantive Items: 10:15–10:55					
015 10:15	2022 National Student Satisfaction Survey	Information	Chris Hughes	015-C121022	Protected
016 10:35	a) Office for Students (OfS) Statement of Expectation – Sexual Misconduct Review b) Annual Report on Report and Support	Approval/ Information	Helen Knee	016a-C121022 016b-C121022/ Presentation	Protected
BREAK 10:55-11:15					
Governance I: 11:15-12:30					

017 11:15	Strategic Risk Register	Approval/ Assurance/ Information	Anita Bhalla	017-C121022	Protected
018 11:25	Membership of the Council 2022-23	Information	Chris Twine	018-C121022	Public
019 11:30	Statement of Primary Responsibilities of the Council	Approval	Chris Twine	019-C121022	Public
020 11:35	Code of Practice on Corporate Governance	Approval	Chris Twine	020-C121022	Public
Committee Reports I: 11:40-12:30					
021 11:40	Report from Nominations Committee	Approval/ Information	David Normington	021-C121022	Protected
022 11:50	Report from Senate	Information	Stuart Croft	022-C121022	Protected
023 12:00	Report from the Audit and Risk Committee	Approval/ Assurance/ Information	Anita Bhalla	023-C121022	Protected
024 12:10	Report from the Finance and General Purposes Committee	Approval/ Assurance/ Information	Neil Sachdev	024-C121022	Protected
025 12:20	Report from the University Estate and Environment Committee	Approval/ Assurance/ Information	Adrian Penfold	025-C121022	Protected
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Governance II					
026	Membership of Council and joint Senate and Council Committees	Approval		026-C121022	Public
027	Warwick Students' Union Annual Election Report 2022/23	Information		027-C121022	Protected
028	Council Schedule of Business and Council Committees Reporting Schedule	Information		028-C121022	Public
029	Graduation Dates for 2023	Information		029-C121022	Public
Committee Reports II					
030	Report from the University Executive Board	Assurance/ Information		030-C121022	Protected
Other					
031	Any other business				
CLOSE BY 12:30					
Next meeting: Wednesday, 16 November 2022 at 9:00 at Council Chamber, Senate House					