	UNIVERSITY OF WARWICK COUNCIL MEETING 16:15, TUESDAY, 21 MAY 2024, IN RADCLIFFE SPACE 2 AGENDA				
Ref	**Item**	**Purpose**	**Lead**	**Report type**	**Report classification**
100 16:15	**Chair's welcome and introduction**	Information	David Normington	Verbal	Public
101	**Apologies for absence**			Verbal	Public
102	**Declarations of interest**			Verbal	Protected
Strategic Topics: 16:20-18:20					
103 16:20	**Vice-Chancellor's Strategic Update**	Discussion	Stuart Croft	Verbal	Protected
104 16:50	**Digital Strategy**	Discussion	Raja Javaid	Presentation	Protected
Close by 18:20					
18:30	*Drinks Reception and Dinner 18:30 – 21:30*				

UNIVERSITY OF WARWICK COUNCIL MEETING 09:00, WEDNESDAY, 22 MAY 2024 HELD IN COUNCIL CHAMBER, SENATE HOUSE AGENDA					
Ref	**Item**	**Purpose**	**Lead**	**Report type**	**Report classification**
105	**Chair's welcome and introduction**	Information	David Normington	Verbal	Public
106	**Apologies for absence**			Verbal	Public
107	**Declarations of interest**			Verbal	Protected
108	**Minutes of the Council meetings held on 6 and 7 February 2024**	Approval	David Normington	108-C220524	Protected

109	**Matters arising from the Council meetings held on 6 and 7 February 2024**
	   a) Pay Gap Report
	
	   b) Webinar on Artificial Intelligence
		Information	David Normington	109a-C220524 (circulated by corres on 21 Feb 2024)	Protected

110	**Chair's business**
	   a) Call for nominations for Chair of Council
	
	   b) Update on the Appointment of the Chancellor
		Information	David Normington	Verbal	Protected

111	**Vice-Chancellor's business**	Information	Stuart Croft	111-C220524	Protected
Strategic Item: 09:15-10:00					
112 09:15	**International Strategy 2024 - 2030**	Information, Discussion	Michael Scott	112-C220524	Protected
Substantive Items I: 10:00-10:35					
113 10:00	**"Demilitarise Warwick" petition and campus protest on Israel-Gaza**	Discussion	Stuart Croft	113-C220524	Protected

114
10:15
	Ethical Research, Investment and Partnerships relating to Armament and Defence
	    a) **Students Union paper**
	
	    b) **University response**
		Discussion
		
		Discussion
			Anna Taylor,
			Sophie Clark
			
			Emma Flynn
				114a-C220524
				
				114b-C220524
					Restricted
					
					Restricted

	BREAK 10:35-10:50				
	Substantive Items II: 10:50-11:30				
115 10:50	**Strategic Key Performance Indicators**	Information, Approval	Raja Javaid, Simon Stearn	115-C220524	Protected
116 11:05	**Access and Participation Plan 2025-56 to 2028-29**	Information, Approval	Lorenzo Frigerio	116-C220524	Protected
	Governance I: 11:30-11:55				
117 11:30	**Report on the Council Effectiveness Review**	Information, Assurance, Approval	Chris Twine	117-C220524	Protected
	Committee Reports I: 11:55-12:25				
118 11:55	**Report from the Finance and General Purposes Committee**	Assurance	Neil Sachdev	118-C220524	Protected
119 12:00	**Report from the Audit and Risk Committee**	Assurance	Jayne Nickalls	119-C220524	Protected
120 12:05	**Report from the Senate**	Assurance, Approval	Stuart Croft	120-C220524	Protected
121 12:10	**Report from the University Estate and Environment Committee**	Assurance	Adrian Penfold	121-C220524	Protected
122 12:15	**Report from the Social Inclusion Committee**	Assurance	Kulbir Shergill	122-C220524	Protected
123 12:20	**Report from the Nominations Committee**	Information, Approval	David Normington	123-C220524	Protected
	Items below this line are for receipt and/or approval, without discussion				
	Committee Reports II				
124	**Report from the University Executive Board**			124-C220524	Protected

125	**Report from the Research Governance and Ethics Committee**	Assurance, Information		125-C220524	Protected
	Governance				
126	**Strategic Risk Register update**	Assurance, Approval		126-C220524	Protected
127	**Chair's Action Report**	Information		127-C220524	Protected
128	**Report from the Assembly meeting on 28 February 2024 and Assembly Working Party on Antisemitism and Racism (AWP) report**	Information		128-C220524	Public
129	**Council Committees Membership Updates**	Approval		129-C220524	Public
	Other				
130 12:25	**Any Other Business**	Information	David Normington	n/a	Protected
Main meeting close by 12:30 **Next meeting: Wednesday, 10 July 2024 at 9:00 in the Council Chamber, Senate House**					