

**UNIVERSITY OF WARWICK
COUNCIL MEETING
16:30, TUESDAY, 9 JULY 2024, VIA MS TEAMS
AGENDA**

Ref	Item	Purpose	Lead	Report type	Report classification
131 16:30	Chair's welcome and introduction	Information	David Normington	Verbal	Public
132	Apologies for absence			Verbal	Public
133	Declarations of interest			Verbal	Protected
Strategic Topic: 16:35-17:50					
134 16:35	Draft Financial Plan 2024	Assurance, Approval	Rosie Drinkwater	134-C100724	Protected
Close by 17:50					

UNIVERSITY OF WARWICK
COUNCIL MEETING
09:00, WEDNESDAY, 10 JULY 2024 VIA MS TEAMS
AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
135	Chair's welcome and introduction	Information	David Normington	Verbal	Public
136	Apologies for absence			Verbal	Public
137	Declarations of interest			Verbal	Protected
138	Minutes of the Council meetings held on 21 and 22 May 2024	Approval	David Normington	138-C100724	Protected
139	Matters arising from the Council meetings held on 21 and 22 May 2024				
	<ul style="list-style-type: none"> a) Council Statement of 22 May in relation to recent campus demonstrations, a petition on the Middle East conflict and the Students' Union (SU) paper on 'demilitarisation' b) Update on Ethical Assurance actions 	Information	David Normington	139a-C100724 (already circulated)	Public
		Assurance	Chris Twine	Verbal	Protected
140	Chair's business	Information	David Normington	Verbal	Protected
	<ul style="list-style-type: none"> a) Update on the Appointment of the Chancellor 				
141	Vice-Chancellor's business	Information	Stuart Croft	141-C100724	Protected
142	Appointment of the Chair of Council	Information, Assurance	David Normington	142-C100724	Protected
Strategic Items: 09:20-10:30					
143 09:20	Education and Student Experience Strategy 2030	Approval	Lorenzo Frigerio, Beccy Freeman	143-C100724	Protected
144 10:05	Warwick Innovation District	Information, Discussion	Stuart Croft	144-C100724	Protected

145 10:15	International Strategy 2024-2030	Approval	Michael Scott	145-C100724	Protected
Substantive Items I: 10:30-11:15					
146 10:30	Brand Evolution Project Update: Brand Strategy and Territories	Information, Discussion	Ajay Teli	146-C100724	Protected
Break 11:15-11:25					
Substantive Items II: 11:25-11:35					
147 11:25	Update on the 2024 Admissions Cycle	Information, Assurance	Emma Flynn	147-C100724	Protected
Governance I: 11:35-11:50					
148 11:35	Academic Governance Review 2023-24	Information, Assurance, Approval	Dan Derricott	148-C100724	Protected
Committee Reports I: 11:50-12:25					
149 11:50	Report from the Finance and General Purposes Committee	Assurance	Neil Sachdev	149-C100724	Protected
150 11:55	Report from the Audit and Risk Committee	Assurance	Jayne Nickalls	150-C100724	Protected
151 12:00	Report from the Senate	Assurance	Stuart Croft	151-C100724	Protected
152 12:05	Report from the University Estate and Environment Committee a) Terms of Reference of UEEC	Assurance Approval	Adrian Penfold	152-C100724 152a-C100724	Protected Public
153 12:10	Report from the Social Inclusion Committee	Assurance	Kulbir Shergill	153-C100724	Protected
154 12:15	Report from the Nominations Committee	Information, Approval	David Normington	154-C100724	Protected
155 12:20	Report from the Remuneration Committee a) Remuneration Policy Framework 2024/25	Information, Assurance Approval	James Furse	Verbal 155a-C100724	Protected Protected

<i>Items below this line are for receipt and/or approval, without discussion</i>					
Substantive Items III					
156	Residential Community Team Update	Assurance, Information		156-C100724	Protected
Committee Reports II					
157	Report from the University Executive Board	Assurance, Information		157-C100724	Protected
158	Report from the Research Governance and Ethics Committee (including the Research Integrity Annual Statement 2023-24)	Assurance, Approval		158-C100724	Protected
159	Annual Report of the Fundraising Ethics Committee	Assurance, Information		159-C100724	Protected
Governance II					
160	Report from the Assembly meeting on 24 May 2024	Information		160-C100724	Public
161	Chair's Action Report	Information		161-C100724	Protected
162	Warwick Students' Union Annual Statement of Compliance with the Education Act (1994) 2023/24	Assurance, Information		162-C100724	Protected
163	Council Meeting Dates to 2027/28 and University Term Dates to 2034/35	Approval, Information		163-C100724	Public
164	Health and Safety Annual Report 2023	Assurance, Information		164-C100724	Protected
165	Council Committees Membership Updates	Approval		165-C100724	Public
Other					
166 12:25	Any Other Business	Information	David Normington	n/a	Protected
Main meeting close by 12:30					
Next meeting: Wednesday, 9 October 2024 at 9:00 in the Council Chamber, Senate House					