

UNIVERSITY OF WARWICK
COUNCIL SECTOR-WIDE UPDATE & STRATEGIC SESSION
15:30, TUESDAY 8 OCTOBER 2024, IN RADCLIFFE SPACE 17
AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
005 15:30	Chair's welcome and introduction	Information	David Normington	Verbal	Public
006	Apologies for absence			Verbal	Public
007	Declarations of interest			Verbal	Public
Strategic Topics: 15:35-18:30					
008 15:35	Vice-Chancellor's Overview	Information	Stuart Croft	Presentation	Protected
009 16:00	University's 60th Anniversary Update	Information	Stuart Croft	Presentation	Protected
010 16:30	Roundtable: Sector-Wide Update and HE Horizon Scan	Discussion	Stuart Croft, Smita Jamdar, Sam Roseveare	Presentation	Protected
Close by 18:30					

UNIVERSITY OF WARWICK
COUNCIL MEETING
09:00, WEDNESDAY 9 OCTOBER 2024, IN THE COUNCIL CHAMBER, SENATE HOUSE
AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
011	Chair's welcome and introduction	Information	David Normington	Verbal	Public
012	Apologies for absence			Verbal	Public
013	Declarations of interest			Verbal	Public
014	Minutes of the Council meetings held on 9 and 10 July 2024	Approval	David Normington	014-C091024	Protected
015	Matters arising from the Council meetings held on 9 and 10 July 2024	Information	David Normington	Verbal	Protected
016	Chair's business and actions a) Joint Meeting of Council & Senate for Appointment of the Chancellor b) November Council Dinner: Chancellor celebration event c) Access and Participation Plan 2025-26	Information	David Normington	Verbal	Protected
017	Vice-Chancellor's business	Information	Stuart Croft	017-C091024	Protected
Strategic Items: 09:20-10:10					
018 09:20	Brand Evolution Project Update	Information, Discussion	Ajay Teli	018-C091024	Protected
Substantive Items: 10:10-10:40					
019 10:10	National Student Survey (NSS) 2024 Results	Information	Lorenzo Frigerio	019-C091024	Protected
020 10:30	Outcomes of the 2024 Admissions Cycle	Information	Emma Flynn	020-C091024	Protected
Break 10:40-10:55					
Substantive Items cont'd: 10:55-11:25					
021 10:55	Ethical Assurance Framework Update	Assurance, Approval	Chris Twine	021-C091024	Protected
Governance I: 11:25-11:45					
022 11:25	Membership and Terms of Reference of the Council 2024-25	Approval	Chris Twine	022-C091024	Public
023 11:30	Statement of Primary Responsibilities of the Council	Approval	Chris Twine	023-C091024	Public
024 11:35	Code of Practice on Corporate Governance	Approval	Chris Twine	024-C091024	Public
025 11:40	Scheme of Delegation: Annual Review and Updates	Assurance, Approval	Chris Twine	025-C091024	Protected
Committee Reports I: 11:45-12:25					
026	Report from the Senate	Assurance	Stuart Croft	026-C091024	Protected

11:45					
027 11:55	Report from the Finance and General Purposes Committee	Assurance, Approval	Neil Sachdev	027-C091024	Protected
028 12:05	Report from the Audit and Risk Committee	Assurance	Jayne Nickalls	Verbal	Protected
029 12:10	Report from the University Estate and Environment Committee	Assurance	Adrian Penfold	029-C091024	Protected
030 12:15	Report from the Nominations Committee	Approval, Assurance, Information	David Normington	030-C091024	Protected
031 12:20	Report from the Remuneration Committee	Assurance	James Furse	Verbal	Restricted
Items below this line are for receipt and/or approval, without discussion					
Governance II					
032	Chair's Action Report	Information		032-C091024	Protected
033	Membership of Council and joint Senate and Council Committees 2024-25	Approval		033-C091024	Public
034	Standing Orders of the Council	Approval		034-C091024	Public
035	Warwick Students' Union Annual Elections Report 2023-24	Information		035-C091024	Public
036	Annual Report from the University's Multi-Faith Chaplaincy	Information		036-C091024	Public
037	Council Schedule of Business and Council Committees' Reporting Schedule 2024-25	Information		037-C091024	Public
038	Amendments to Ordinances	Approval		038-C091024	Public
039	Graduation Dates 2025	Information		039-C091024	Public
040	Deeds Register Annual Report 2024	Information		040-C091024	Protected
Committee Reports II					
041	Report from the University Executive Board	Assurance, Information		041-C091024	Protected
Other					
042 12:25	Any Other Business	Information	David Normington	n/a	Protected
Main meeting close by 12:30					
Next meeting: Wednesday, 20 November 2024 at 14:00 in Scarman Space 42					