

UNIVERSITY OF WARWICK
COUNCIL AWAY DAY
11:00, TUESDAY 11 FEBRUARY 2025, IN THE BEEHIVE, WESTWOOD BUSINESS PARK
AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
069 11:00	Chair’s welcome and introduction	Information	David Normington	Verbal	Public
070	Apologies for absence			Verbal	Public
071	Declarations of interest			Verbal	Public
Strategic Topics: 11:05-12:30					
072 11:05	Political Outlook and Discussion	Discussion	Stuart Croft	Presentation	Confidential
	12:30 – 13:15 Lunch				
	13:15 – 13:45 Tour of the Clinical Anatomy Suite				
Strategic Topics (cont.): 13:45-16:00					
073 13:45	Securing our Future	Discussion	Stuart Croft	Presentation	Highly Confidential
Away Day close by 16:00					
	16:00 – 16:30 Travel to Students’ Union, Warwick main campus				
	16:30 – 18:00 Tour of the Students’ Union				
	18:00 – 18:30 Travel to Scarman Conference Centre				
	18:30 – 21:00 Drinks Reception and Dinner, Scarman Conference Centre				

UNIVERSITY OF WARWICK					
COUNCIL MEETING					
09:00, WEDNESDAY 12 FEBRUARY 2025, IN THE COUNCIL CHAMBER, SENATE HOUSE					
AGENDA					
Ref	Item	Purpose	Lead	Report type	Report classification
074	Chair’s welcome and introduction	Information	David Normington	Verbal	Public
075	Apologies for absence			Verbal	Public
076	Declarations of interest			Verbal	Public
077	Minutes of the Council meetings held on 20 November 2024	Approval	David Normington	077-C120225	Confidential
078	Matters arising from the Council meetings held on 20 November 2024	Information	Chris Twine	078a-C120225	Confidential
	a) Solicitation and Acceptance of Gifts Policy				
	b) Fundraising Ethics Committee Terms of Reference	Information, Approval	Chris Twine	078b-C120225	Public
079	Chair’s business and actions				
	a) Treasurer Appointment Process Update	Information	David Normington	Verbal	Confidential
	b) Chair of the Academic Freedom Review Committee	Information	David Normington	Verbal	Public
	c) Chairs actions	Information	David Normington	079c-C120225	Confidential
080	Vice-Chancellor’s business	Information	Stuart Croft	080-C120225	Confidential
Strategic Item: 09:15-10:00					
081 09:15	Update on Journey to Net Zero	Assurance	Parvez Islam	081-C120225	Confidential
Substantive Items I: 10:00-10:40					
082 10:00	Social Inclusion Update	Assurance	Kulbir Shergill	082-C120225	Internal
	10:40 – 10:55 Break				
Committee Reports I: 10:55-11:10					
083 10:55	a) Remuneration Committee Annual Report 2023-24	Information	James Furse	083a-C120225	Highly Confidential to members
	b) Report from Remuneration Committee	Assurance	James Furse	083b-C120225	Highly Confidential
	c) Pay Gap Report 2024 and Actions Update	Information	Emma Flynn	083c-C120225	Confidential
Substantive Items II: 11:10-11:40					
084 11:10	Final Brand Update	Information	Ajay Teli	084-C120225	Confidential
Committee Reports II: 11:40-12:10					

085 11:40	Report from the Finance and General Purposes Committee	Assurance, Approval	Neil Sachdev	085-C120225	Confidential
086 11:50	Report from the Senate	Assurance (Approval)	Stuart Croft	086-C120225	Confidential
087 12:00	Report from the University Estate and Environment Committee	Assurance, Approval	Adrian Penfold	087-C120225	Confidential
Items below this line are for receipt and/or approval, without discussion					
Governance					
088	Warwick Arts Centre Annual Report and Accounts 2023-24	Information, Assurance, Approval		088-C120225	Public
089	University of Warwick (Branch Office Singapore) Financial Statements 2023-24	Assurance, Approval		089-C120225	Confidential
090	Amendments to Ordinances a) Ordinance 7: Academic Bodies b) Ordinance 11: Academic Employment	Approval Approval		090a-C120225 090b-C120225	Internal Internal
Committee Reports III					
091	Report from the University Executive Board	Information, Assurance		091-C120225	Confidential
092	Annual Report from the Art Collection Committee 2023-24			092-C120225	Public
Other					
093 12:10	Any Other Business	Information	David Normington	n/a	Confidential
Main meeting close by 12:30 Next meeting: Wednesday, 21 May 2025 at 9:00 in the Council Chamber, Senate House					