

UNIVERSITY OF WARWICK
COUNCIL STRATEGIC SESSION
16:15, TUESDAY 20 MAY 2025, IN RADCLIFFE CONFERENCE CENTRE, SPACE 33
AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
094 16:15	Chair's welcome and introduction	Information	David Normington	Verbal	Public
095	Apologies for absence			Verbal	Public
096	Declarations of interest			Verbal	Confidential
Strategic Topics: 16:20-18:20					
097 16:20	Warwick Institute of Engagement	Information, Discussion	Helen Wheatley	097-C200525, Presentation	Confidential
098 17:20	Inclusion: Education and Student Experience	Information, Discussion	Lorenzo Frigerio, Kulbir Shergill	098-C200525, Presentation	Confidential
Close by 18:20					
18:30	<i>Drinks Reception and Dinner 18:30 – 21:30</i>				

UNIVERSITY OF WARWICK

COUNCIL MEETING

09:00, WEDNESDAY 21 MAY 2025, IN THE COUNCIL CHAMBER, SENATE HOUSE

AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
099	Chair's welcome and introduction	Information	David Normington	Verbal	Public
100	Apologies for absence			Verbal	Public
101	Declarations of interest			Verbal	Confidential
102	Minutes of the Council meetings held on 11 and 12 February 2025	Approval	David Normington	102-C210525	Confidential
103	Matters arising from the Council meetings held on 11 and 12 February 2025 a) Ethical Assurance Framework Update	Information	David Normington	Verbal	Confidential
104	Chair's business a) Treasurer Appointment	Information, Approval	David Normington	Verbal	Confidential
105	Vice-Chancellor's business	Information	Stuart Croft	105-C210525	Confidential
Substantive Items I: 09:15-10:50					
106 09:15	Financial Update	Information, Discussion	Rosie Drinkwater	Presentation	Confidential
107 10:15	Student Recruitment Markets Update	Information, Discussion	Emma Flynn	Presentation	Confidential
108 10:30	Free Speech and Academic Freedom (<i>ruling by the Office for Students</i>)	Information, Assurance	Rachel Sandby-Thomas	108-C210525	Confidential
BREAK 10:50 – 11:05					
Substantive Items II: 11:05-11:35					
109 11:05	Strategic Key Performance Indicators	Information, Approval	Simon Stearn	109-C210525	Confidential
110 11:25	Strategic Risk Register	Approval	Neil Slattery	110-C210525	Confidential
Committee Reports I: 11:35-12:20					
111 11:35	Report from the Senate	Assurance, Approval	Stuart Croft	111-C210525	Confidential
112 11:45	Report from the Audit and Risk Committee	Assurance	Jayne Nickalls	112-C210525	Confidential
113 11:55	a) Report from the Nominations Committee b) Council Effectiveness Review Progress Report	Information, Approval Information	David Normington Katharine Gray	113a-C210525 113b-C210525	Confidential Confidential

114 12:05	Report from the Finance and General Purposes Committee	Assurance	Neil Sachdev	114-C210525	Highly Confidential
115 12:10	Report from the Research Governance and Ethics Committee	Assurance	Caroline Meyer	115-C210525	Confidential
116 12:15	Report from the University Estate and Environment Committee	Assurance	Adrian Penfold	Verbal	Confidential
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Committee Reports II					
117	Report from the University Executive Board	Assurance, Information	n/a	117-C210525	Confidential
Governance					
118	Chair's Action Report	Information	n/a	118-C210525	Confidential
Other					
119 12:20	Any Other Business	Information	David Normington	n/a	Confidential
Main meeting close by 12:30					
Next meeting: Wednesday, 9 July 2025 at 9:00 in the Council Chamber, Senate House					