

UNIVERSITY OF WARWICK
COUNCIL MEETING
09:00, WEDNESDAY, 9 JULY 2025 IN THE COUNCIL CHAMBER, SENATE HOUSE
AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
124	Chair's welcome and introduction	Information	David Normington	Verbal	Public
125	Apologies for absence			Verbal	Public
126	Declarations of interest			Verbal	Confidential
127	Minutes of the Council meetings held on 20 and 21 May 2025	Approval	David Normington	127-C090725	Confidential
128	Matters arising from the Council meetings held on 20 and 21 May 2025	Information	David Normington	Verbal	Confidential
129	Chair's business and action	Information	David Normington	Verbal	Confidential
130	Vice-Chancellor's business	Information	Stuart Croft	130-C090725	Confidential
Strategic Items: 09:15-10:45					
131 09:15	Admissions Cycle Update	Information, Assurance	Emma Flynn	131-C090725	Confidential
132 09:25	University Draft Financial Plan 2025	Information, Approval	Rosie Drinkwater	132-C090725	Confidential
133 10:25	Students' Union Strategy	Information, Discussion	Phil Smith	Presentation	Confidential
Break 10:45-11:00					
Substantive Items: 11:00-11:20					
134 11:00	Ethical Assurance Report	Discussion, Assurance, Approval	Chris Twine	134-C090725	Confidential
135 11:15	Amendments to Governing Instruments	Approval	Chris Twine	135-C090725	Confidential
Committee Reports I: 11:20-12:20					
136 11:20	Report from the Senate	Assurance, Approval	Stuart Croft	136-C090725	Confidential
137 11:25	Report from the Audit and Risk Committee	Assurance	Jayne Nickalls	137-C090725	Confidential
138 11:30	a) Report from the Nominations Committee	Assurance, Approval	David Normington	138a-C090725	Confidential
	b) Procedure for Resignation and Removal of Members of Council	Approval	Katharine Gray	138b-C090725	Confidential
139 11:40	Report from the Finance and General Purposes Committee	Assurance	Neil Sachdev	139-C090725	Highly Confidential
140 11:50	a) Report from the Remuneration Committee	Assurance	James Furse	Verbal	Confidential

	b) Remuneration Policy Framework 2025-26	Approval	James Furse	140b-C090725	Confidential
141 12:00	Report from the Fundraising Ethics Committee	Assurance	Bal Claire, Chris Twine	141-C090725	Highly Confidential
142 12:05	Report from the Research Governance and Ethics Committee	Assurance, Approval	Caroline Meyer	142-C090725	Confidential
143 12:10	Report from the University Estate and Environment Committee	Assurance	Adrian Penfold	143-C090725	Confidential
144 12:15	Report from the Council Sub-Group on the Connect Programmes	Assurance, Information	Richard Hyde	144-C090725	Highly Confidential
Items below this line are for receipt and/or approval, without discussion					
Committee Reports II					
145	Report from the University Executive Board	Assurance, Information		145-C090725	Confidential
Governance					
146	Warwick Students' Union Annual Statement of Compliance with the Education Act (1994) 2024-25	Assurance, Information		146-C090725	Confidential
147	Council Meeting Dates to 2028-29	Information		147-C090725	Public
148	Health and Safety Annual Report 2025	Assurance, Information		148-C090725	Confidential
Other					
149 12:20	Any Other Business	Information	David Normington	n/a	Confidential
Main meeting close by 12:30					
Next meeting: Wednesday, 8 October 2025 at 9:00 in the Council Chamber, Senate House					