

UNIVERSITY OF WARWICK
COUNCIL STRATEGIC SESSION
16:00, TUESDAY 14 OCTOBER 2025, IN RADCLIFFE SPACE 17
AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
001	Chair's welcome and introduction	Information	Neil Sachdev	Verbal	Public
002	Apologies for absence			Verbal	Public
003	Declarations of interest			Verbal	Public
Strategic Topic: 16:10-17:30					
004 16:10	Presentations from senior sector leaders	Information, Discussion	Stuart Croft	Presentation	Confidential
Close by 17:30					
18:30 – 21:30 “Celebrating Education Excellence” Drinks Reception and Dinner, Radcliffe Private Dining Room					

UNIVERSITY OF WARWICK
COUNCIL MEETING
09:00, WEDNESDAY 15 OCTOBER 2025, IN THE COUNCIL CHAMBER, SENATE HOUSE
AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
005	Chair's welcome and introduction	Information	Neil Sachdev	Verbal	Public
006	Apologies for absence			Verbal	Public
007	Declarations of interest			Verbal	Public
008	Minutes of the Council meetings held on 8 and 9 July 2025	Approval	Neil Sachdev	008-C151025	Confidential
009	Matters arising from the Council meetings held on 8 and 9 July 2025	Information	Neil Sachdev	Verbal	Confidential
010	Chair's business and actions	Information	Neil Sachdev	Verbal	Confidential
011	Vice-Chancellor's business	Information	Stuart Croft	011-C151025	Public
Governance I: 09:20-09:45					
012 09:20	a) Membership and Terms of Reference of the Council 2025-26	Approval	Chris Twine	012a-C151025	Public
	b) Statement of Primary Responsibilities of the Council	Approval	Chris Twine	012b-C151025	Public
013 09:30	Expectations of Council Members	Information	Chris Twine	013-C151025	Public
014 09:40	Code of Practice on Corporate Governance	Approval	Chris Twine	014-C151025	Public
Committee Reports I: 09:45-10:45					
015 09:45	Report from the Senate	Assurance	Stuart Croft	015-C151025	Confidential

016 09:50	Report from the Finance and General Purposes Committee	Assurance	Wayne Snow	016-C151025	Highly Confidential
017 10:00	Report from the Audit and Risk Committee	Assurance	James Furse	017-C151025	Confidential
018 10:10	Report from the University Estate and Environment Committee	Assurance, Approval	Yewande Akinola	018-C151025	Confidential
019 10:20	Report from the Council Subgroup on the Connect Programmes	Assurance	Richard Hyde	019-C151025	Highly Confidential
020 10:25	Report from the Nominations Committee	Assurance, Approval	Neil Sachdev	020-C151025	Confidential
021 10:35	Report from the Remuneration Committee	Assurance	Kate Holden	021-C151025	Highly Confidential
Strategic Items: 10:45-11:50					
022 10:45	Student Admissions: Outcomes for 2025 Entry	Information	Caroline Meyer	022-C151025	Confidential
Break 11:10-11:20					
023 11:20	Financial Plan Update	Information	Rosie Drinkwater	023-C151025	Confidential
Substantive Items: 11:50-12:25					
024 11:50	National Student Survey (NSS) 2025 Results	Information	Lorenzo Frigerio	024-C151025	Confidential
025 12:15	Students' Union Priorities for 2025-26	Information	Alijah Taha, Ananya Sreekumar	Verbal	Confidential
Items below this line are for receipt and/or approval, without discussion					
Governance II					
026	Chair's Action Report	Information		026-C151025	Confidential
027	Standing Orders of the Council	Approval		027-C151025	Public
028	Membership of Council and joint Senate and Council Committees 2025-26	Approval		028-C151025	Public
029	Warwick Students' Union Annual Elections Report 2024-25	Information		029-C151025	Public
030	Warwick Students' Union Strategy 2025-30	Information		030-C151025	Public
031	Annual Report from the University's Multi-Faith Chaplaincy 2024-25	Information		031-C151025	Public
032	Council Schedule of Business and Council Committees' Reporting Schedule 2025-26	Information		032-C151025	Public
033	Graduation Dates 2026	Information		033-C151025	Public
034	Deeds Register Annual Report 2025	Information		034-C151025	Confidential
Committee Reports II					
035	Report from the University Executive Board	Assurance, Information		035-C151025	Confidential

Other					
036 12:25	Any Other Business	Information	Neil Sachdev	n/a	Confidential
Main meeting close by 12:30 Next meeting: 09:00, Wednesday 26 November 2025, in Senate House Council Chamber					