

UNIVERSITY OF WARWICK
COUNCIL STRATEGIC SESSION
13:45, TUESDAY 10 FEBRUARY 2026, IN SCARMAN SPACE 41
AGENDA

| Ref | Item | Purpose | Lead | Report type | Report classification |
|--|---|-------------------------|---------------|----------------------------|-----------------------|
| 073 13:45 | Chair's welcome and introduction | Information | Neil Sachdev | Verbal | Public |
| 074 | Apologies for absence | | | Verbal | Public |
| 075 | Declarations of interest | | | Verbal | Public |
| Strategic Topics: 13:45-16:30 | | | | | |
| 076a 13:45 | Strategy Questions Part A | Information, Discussion | Sam Roseveare | Presentation, 076a-C100226 | Confidential |
| 14:45 – 15:00 Break | | | | | |
| 076b 15:00 | Strategy Questions Part B | Information, Discussion | Sam Roseveare | Presentation | Confidential |
| Close by 16:30 | | | | | |
| 16:30 – 17:00 Accommodation check-in and travel to Radcliffe | | | | | |
| 17:00 – 18:00 Tax Research Centre (CenTax) Launch, Radcliffe Private Dining Room | | | | | |
| 18:00 – 18:30 Travel to Scarman | | | | | |
| 18:30 – 21:00 Drinks Reception and Dinner, Scarman Courtyard Restaurant (drinks will be available from 18:00 onwards) | | | | | |

UNIVERSITY OF WARWICK
COUNCIL MEETING
09:00, WEDNESDAY 11 FEBRUARY 2026, IN THE COUNCIL CHAMBER, SENATE HOUSE
AGENDA

| Ref | Item | Purpose | Lead | Report type | Report classification |
|-----|--|-------------|--------------|------------------------|-----------------------|
| 077 | Chair's welcome and introduction | Information | Neil Sachdev | Verbal | Public |
| 078 | Apologies for absence | | | Verbal | Public |
| 079 | Declarations of interest | | | Verbal | Public |
| 080 | Minutes of the Council meetings held on 25 and 25 November 2025 | Approval | Neil Sachdev | 080-C110226 | Confidential |
| 081 | Matters arising from the Council meetings held on 25 and 26 November 2025 | Information | Neil Sachdev | Verbal | Confidential |
| 082 | Chair's business a) International Strategy KPI Achievements 2024-25 | Information | Neil Sachdev | Verbal 082a-C110226 | Confidential |
| 083 | Vice-Chancellor's business | Information | Stuart Croft | 083-C110226 | Public |

Committee Reports I: 09:15-09:45

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| 084 09:15 | Report from the Senate | Assurance | Stuart Croft | 084-C110226 | Highly Confidential |
| 085 09:20 | Report from the Finance and General Purposes Committee | Assurance | Wayne Snow | 085-C110226 | Highly Confidential |
| 086 09:25 | Report from the University Estate and Environment Committee | Assurance, Approval | Yewande Akinola | 086-C110226 | Confidential |
| 087 09:30 | Report from the Council Sub-Group on the Connect Programmes | Assurance | Richard Hyde | 087-C110226 | Highly Confidential |
| 088 09:35 | Report from the Nominations Committee | Assurance, Approval | Neil Sachdev | 088-C110226 | Confidential |

Strategic Items: 09:45-10:30

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| 089 09:45 | Social Sciences Connect Programme Business Case | Discussion, Approval | Caroline Elliot | 089-C110226 | Highly Confidential |
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Break 10:30 – 10:45

Substantive Items: 10:45-11:35

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| 090 10:45 | Advancing Social Inclusion | Information, Assurance | Kulbir Shergill | 090-C110226 | Confidential |
| 091 11:05 | Update on International Rankings | Discussion | Michael Scott | 091-C110226 | Confidential |

Items below this line are for receipt and/or approval, without discussion

Governance

| | | | | | |
|-----|---|----------------------------------|-----|-------------|---------------------|
| 092 | Chair’s Action Report | Information | n/a | 092-C110226 | Confidential |
| 093 | Council Committee Membership and Terms of Reference Updates | Approval | | 093-C110226 | Public |
| 094 | Warwick Arts Centre Annual Report and Accounts 2024-25 | Information, Assurance, Approval | | 094-C110226 | Public |
| 095 | Pay Gap Report | Information | | 095-C110226 | General |
| 096 | University of Warwick (Branch Office Singapore) Financial Statements 2024-25 | Assurance, Approval | | 096-C110226 | Highly Confidential |

Committee Reports II

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|-----|--|-------------------------|-----|-------------|--------------|
| 097 | Annual Report from the Art Collection Committee 2024-25 | Information, Assurance | n/a | 097-C110226 | Public |
| 098 | Report from the University Executive Board | Information, Assurance, | | 098-C110226 | Confidential |

Other

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|--------------|---------------------------|-------------|--------------|-----|--------------|
| 099 11:35 | Any Other Business | Information | Neil Sachdev | n/a | Confidential |
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Main meeting close by 12:15

Next meeting: 09:00, Wednesday 29 April 2026 in Senate House Council Chamber

12:15 - Warwick Global Academy Name Launch and Lunch in the Atrium, Faculty of Arts Building