

**UNIVERSITY OF WARWICK
COUNCIL STRATEGIC SESSION
16:30, TUESDAY 28 APRIL 2026, IN SCARMAN SPACE 41
AGENDA**

Ref	Item	Purpose	Lead	Report type	Report classification
100 16:30	Chair's welcome and introduction	Information	Neil Sachdev	Verbal	Public
101	Apologies for absence			Verbal	Public
102	Declarations of interest			Verbal	Public
Strategic Topic: 16:35-18:00					
103 16:35	Sector-Wide Update	Discussion	Smita Jamdar	Presentation	Confidential
Close by 18:00					
<i>18:30 – 21:00 Drinks Reception and Dinner, Scarman Courtyard Restaurant</i>					

**UNIVERSITY OF WARWICK
COUNCIL MEETING
09:00, WEDNESDAY 29 APRIL 2026, IN THE COUNCIL CHAMBER, SENATE HOUSE
AGENDA**

Ref	Item	Purpose	Lead	Report type	Report classification
104	Chair's welcome and introduction	Information	Neil Sachdev	Verbal	Public
105	Apologies for absence			Verbal	Public
106	Declarations of interest			Verbal	Public
107	a) Minutes of the Council meetings held on 10 and 11 February 2026 b) Minutes of the Joint Senate and Council meeting held on 10 February 2026	Approval	Neil Sachdev	107a-C290426 107b-C290426	Confidential Public
108	Matters arising from the Council meetings held on 10 and 11 February 2026	Information	Neil Sachdev	Verbal	Confidential
109	Chair's business and actions a) Council Vice-Chair	Information, Approval	Neil Sachdev	Verbal	Confidential
110	Vice-Chancellor's business	Information	Stuart Croft	110-C290426	Public
Committee Reports I: 09:15-10:10					
111 09:15	Report from the Senate	Assurance	Stuart Croft	111-C290426	Confidential
112 09:25	Report from the Finance and General Purposes Committee	Assurance, Approval	Wayne Snow	112-C290426	Highly Confidential

113 09:40	Report from the Audit and Risk Committee	Assurance, Approval	James Furse	113-C290426	Confidential
114 09:50	Report from the Nominations Committee	Assurance, Approval	Neil Sachdev	Verbal	Confidential
115 09:55	Report from the Research Governance and Ethics Committee	Assurance, Approval	David Leadley	115-C290426	Confidential
116 10:00	Report from the University Estate and Environment Committee	Assurance	Yewande Akinola	116-C290426	Confidential
117 10:05	Report from the Council Sub-Group on the Connect Programmes	Assurance	Richard Hyde	117-C290426	Highly Confidential
Strategic Items: 10:10-10:40					
118 10:10	Student Wellbeing Update	Assurance, Discussion	Andy Smith	118-C290426	Confidential
Break 10:40-10:55					
Strategic Items (contd.): 10:55-11:25					
119 10:55	STEM Connect Programme Business Case	Discussion, Approval	Mark Williams	119-C290426	Highly Confidential
Substantive Items: 11:25-12:20					
120 11:25	Institutional Key Performance Indicators Framework	Approval	Geraint Llewellyn	120-C290426	Confidential
121 11:45	a) University Strategic Risk Register	Approval	Neil Slattery	121a-C290426	Confidential
	b) University Risk Appetite Statement	Approval	Neil Slattery	121b-C290426	Confidential
122 12:00	Warwick Students' Union Quinquennial Review Report	Assurance	James Furse	122-C290426	Confidential
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Governance II					
123	Amendment to Ordinance 8: Degrees, Diplomas and Certificates	Approval	n/a	123-C290426	Public
124	Council Committees Memberships Update	Approval	n/a	124-C290426	Public
Committee Reports II					
125	Report from the University Executive Board	Assurance, Information	n/a	125-C290426	Confidential
Other					
126 12:20	Any Other Business	Information	Neil Sachdev	n/a	Confidential
Main meeting close by 12:30					
Next meeting: Strategic Session - Tuesday 14 July 2026 at 16:30, venue TBC					
Meeting - Wednesday 15 July 2026 at 09:00 in Senate House Council Chamber					