

UNIVERSITY OF WARWICK
COUNCIL STRATEGIC SESSION
16:00, TUESDAY 13 OCTOBER 2026, IN SPACE 41, SCARMAN CONFERENCE CENTRE
AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
001 16:00	Chair's welcome and introduction	Information	Neil Sachdev	Verbal	Public
002	Apologies for absence	Information	Chris Twine	Verbal	Public
003	Declarations of interest	Information	All	Verbal	Public
Strategic Topic: 16:05-18:00					
004 16:05	a) Vice-Chancellor's Year Ahead Preview b) Government Priorities	Information, Discussion	Stuart Croft	Presentation	Confidential
Close by 18:00					
	18:30 – 21:30 “Celebrating Education Excellence” Drinks Reception and Dinner, Scarman Courtyard Restaurant				

UNIVERSITY OF WARWICK
COUNCIL MEETING
09:00, WEDNESDAY 14 OCTOBER 2026, IN THE COUNCIL CHAMBER, SENATE HOUSE
AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
005 09:00	Chair's welcome and introduction	Information	Neil Sachdev	Verbal	Public
006	Apologies for absence	Information	Chris Twine	Verbal	Public
007	Declarations of interest	Information	All	Verbal	Public
008	Minutes of the Council meetings held on 14 and 15 July 2026	Approval	Neil Sachdev	008-C141026	Highly Confidential
009	Matters arising from the Council meetings held on 14 and 15 July 2026	Information	Neil Sachdev	Verbal	Confidential
010	Chair's business	Information	Neil Sachdev	Verbal	Confidential
011 09:10	Vice-Chancellor's business	Information	Stuart Croft	011-C141026	Public
Governance I: 09:15-09:50					
012 09:15	Committee of University Chairs Code of HE Governance 2026	Assurance, Discussion	Chris Twine	012-C141026	Confidential
013 09:30	a) Membership and Terms of Reference of the Council 2026-27	Approval	Chris Twine	013a-C141026	Public

	b) Statement of Primary Responsibilities of the Council	Approval	Chris Twine	013b-C141026	Public
	c) Code of Practice on Corporate Governance	Approval	Chris Twine	013c-C141026	Public
	d) Code of Conduct for Council Members	Information	Chris Twine	013d-C141026	Public
Committee Reports I: 09:50-10:45					
014 09:50	Report from the Senate	Assurance	Stuart Croft	014-C141026	Confidential
015 09:55	Report from the Finance and General Purposes Committee	Assurance	Wayne Snow	015-C141026	Highly Confidential
016 10:05	Report from the Nominations Committee	Assurance, Approval	Neil Sachdev	016-C141026	Confidential
017 10:15	Report from the Audit and Risk Committee	Assurance	Alison Hatcher	017-C141026	Confidential
018 10:20	Report from the University Estate and Environment Committee	Assurance, Approval	Yewande Akinola	018-C141026	Confidential
019 10:25	Art Collection Governance	Approval	Chris Twine	019-C141026	Confidential
020 10:30	a) Pay Gap Figures	Information, Assurance	Nia Fortune	020a-C141026	Highly Confidential
	b) Report from the Remuneration Committee	Assurance	Kate Holden	020b-C141026	Highly Confidential
	Break 10:45-11:00				
Substantive Items (I): 11:00-12:05					
021 11:00	Student Admission: Outcomes for 2026 Entry	Information	Caroline Meyer	021-C141026	Confidential
022 11:15	National Student Survey (NSS) 2026 Results	Information, Assurance	Lorenzo Frigerio	022-C141026	General
023 11:45	Students’ Union Officer Priorities for 2026-27	Information, Discussion	Ollie Chapman, Raj Hacker	023-C141026	General
Items below this line are for receipt and/or approval, without discussion					
Governance II					
024	Chair’s Action Report	Information	n/a	024-C141026	Confidential
025	Scheme of Delegation: Annual Review and Updates	Approval		025-C141026	Confidential
026	Warwick Students’ Union Annual Elections Report 2026	Information		026-C141026	Public
027	Active Wellness & Sports – Impact Report 2025-26	Information		027-C141026	General
028	Council Schedule of Business and Council Committees’ Reporting Schedule 2026-27	Information		028-C141026	Public
029	Graduation Dates 2027	Information		029-C141026	Public

030	Deeds Register Annual Report 2026	Information		030-C141026	Confidential
Committee Reports II					
031	Report from the University Executive Board	Assurance, Information	n/a	031-C141026	Highly Confidential
Other					
032 12:05	Any Other Business	Information	Neil Sachdev	n/a	Confidential
Main meeting close by 12:30 Next meeting: 09:00, Wednesday 25 November 2026, in Senate House Council Chamber					