

**UNIVERSITY OF WARWICK
COUNCIL MEETING**

17:00, Tuesday 14 May 2019 at Council Chamber, Senate House, University of Warwick

AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
Regular Items					
088	Chair's Welcome and Introduction	Information	David Normington	Verbal	Open
089	Apologies for Absence			Verbal	Open
090	Declarations of Interest			Verbal	Open
Strategic Topics					
091	a) Warwick Business School Grand Challenge	Discussion	Andy Lockett	Presentation	Restricted
	b) Outline of the Vision for Warwick Arts Centre	Information	Doreen Foster	Verbal	Restricted
Close by 18:20					

UNIVERSITY OF WARWICK

COUNCIL MEETING

09:00, Wednesday 15 May 2019 at Council Chamber, Senate House, University of Warwick

AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
Regular Items					
092	Chair's Welcome and Introduction	Information	David Normington	Verbal	Open
093	Apologies for Absence			Verbal	Open
094	Declarations of Interest			Verbal	Open
095	Minutes of the Council Meeting held on 6 February 2019	Approval	David Normington	095-C150519	Restricted
096	Matters Arising from the Council Meeting held on 6 February 2019	Assurance / Information	David Normington	Refer to 095-C150519	Restricted
097	Chair's Business	Information	David Normington	Verbal	Open
098	Vice-Chancellor's Business	Information	Stuart Croft	098-C150519	Restricted
Strategic Topics					
099	a) Regional Leadership Strategy	Discussion / Approval	Simon Swain / Richard Hutchins	Presentation / 099a-C150519	Restricted
	b) Vision and Strategy for Wellesbourne Campus	Discussion / Approval	Simon Swain / Richard Hutchins	099b-C150519	Restricted
100	Internationalisation Strategy	Discussion / Approval	Simon Swain	Presentation / 100-C150519	Restricted
Substantive Items					
101	Update Report from the Independent Review of the University's Student Disciplinary and Appeals Processes and the Joint Senate and Council Advisory Group on Values	Information	Rachel Sandby-Thomas / Sharon Tuersley	101-C150519	Open
102	Equality, Diversity and Inclusion: Strategy, Progress and Prospects	Assurance / Information	Chris Ennew	102-C150519	Open

103	Professional Services Group Strategic Reform Programme	Information	Helen Knee	103-C150519	Restricted
104	Access and Participation Plan	Assurance / Approval	Chris Hughes	104-C150519	Restricted
105	Proposed Extension to Warwick Business School	Approval	Andy Lockett	105-C150519	Restricted
Sub-Committee Reports					
106	Report from the Senate	Assurance / Approval	Stuart Croft	106-C150519	Restricted
107	Report from the Audit & Risk Committee	Assurance / Information	Viki Cooke	Verbal	Restricted
108	a) Report from the Finance & General Purposes Committee	Assurance / Information	Keith Bedell-Pearce	108a-C150519	Restricted
	b) Warwick Arts Centre Capital Update	Information	James Breckon	108b-C150519	Restricted
109	a) Report from the University Estate Committee	Assurance / Information	Adrian Penfold	109a-C150519	Restricted
	b) Petition to the Council: Climate Change	Information	Sharon Tuersley	109b-C150519	Open
Items below this line are for receipt and/or approval, without discussion					
110	Joint Report from the University Executive Board and Steering Committee	Assurance / Information	Stuart Croft	110-C150519	Restricted
111	Report from the Research Governance & Ethics Committee	Assurance / Information	Stephen Jarvis	111-C150519	Open
112	Proposed Amendments to University Regulations	Approval	Rachel Sandby-Thomas	112-C150519	Open
113	Chair's Action Report	Information	Sharon Tuersley	113-C150519	Open
Reserved Item					
114	Reserved Minutes of the Council Meeting held on 6 February 2019			114-C150519	Reserved
Other					
115	Any Other Business			Verbal	Open
116	Dates of Next Meeting: <ul style="list-style-type: none"> • 17:00, Tuesday 9 July 2019 • 09:00, Wednesday 10 July 2019 			Verbal	Open
Close by 12:45					