

UNIVERSITY OF WARWICK

COUNCIL MEETING

17:00, Tuesday 9 July 2019 at Council Chamber, Senate House, University of Warwick

AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
Regular Items					
118	Chair's Welcome and Introduction	Information	David Normington	Verbal	Open
119	Apologies for Absence			Verbal	Open
120	Declarations of Interest			Verbal	Open
Strategic Topics					
121	Innovation Strategy: a) Delivering Ambitious Innovation at Warwick b) Year One Activity and Deliverables	Approval / Discussion	David Plumb	121a-C100719 121b-C100719	Restricted Restricted
122	Financial Plan 2019	Approval / Assurance	Keith Bedell-Pearce / Rosie Drinkwater	122-C100719	Restricted
Close by 18:30					

UNIVERSITY OF WARWICK

COUNCIL MEETING

09:00, Wednesday 10 July 2019 at Council Chamber, Senate House, University of Warwick

AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
Regular Items					
123	Chair's Welcome and Introduction	Information	David Normington	Verbal	Open
124	Apologies for Absence			Verbal	Open
125	Declarations of Interest			Verbal	Open
126	Minutes of the Council Meeting held on 14 and 15 May 2019	Approval	David Normington	126-C100719	Restricted
127	Matters Arising from the Council Meeting held on 14 and 15 May 2019	Assurance / Information	David Normington	Refer to 126-C100719	Restricted
128	Chair's Business	Information	David Normington	Verbal	Open
129	Vice-Chancellor's Business	Information	Stuart Croft	129-C100719	Restricted
Substantive Items					
130	Report from the Independent Review of the University's Student Disciplinary and Appeals Processes	Information	Sharon Persaud	130-C100719 (to be circulated at 9 July strategic session)	Restricted
131	Report from the Joint Senate and Council Advisory Group on Values	Approval	Sharon Tuersley / Rachel Sandby-Thomas	131-C100719	Restricted
Strategic Topic					
132	Social Inclusion: a) Social Inclusion Strategy	Approval / Discussion	Kulbir Shergil	132a-C100719	Restricted
	b) Widening Participation Strategy	Discussion / Information	Chris Hughes	132b-C100719	Restricted
University Governance					
133	University Executive Board Strategic Deliverables Work Plan	Assurance / Information	Stuart Croft	133-C100719	Restricted
134	Scheme of Delegation	Approval / Assurance	Sharon Tuersley	134-C100719	Open

135	Council Effectiveness Review	Assurance / Information	Sharon Tuersley	135-C100719	Open
Sub-Committee Reports					
136	Report from the Senate	Assurance / Information	Stuart Croft	136-C100719	Restricted
137	Report from the Audit & Risk Committee	Assurance / Information	Viki Cooke	Verbal	Restricted
138	Report from the Finance & General Purposes Committee	Assurance / Information	Keith Bedell-Pearce	138-C100719	Restricted
139	Report from the University Estate Committee	Assurance / Information	Adrian Penfold	139-C100719	Restricted
<i>Items below this line are for receipt and/or approval, without discussion</i>					
140	International Strategy	Approval	Simon Swain	140-C100719	Restricted
141	Students' Union Annual Statement of Compliance with the Education Act	Assurance / Information	Jacqui Clements	141-C100719	Restricted
142	Annual Report of the Fundraising Ethics Committee	Assurance / Information	Sharon Tuersley	142-C100719	Restricted
143	Joint Report from the University Executive Board and Steering Committee	Assurance / Information	Stuart Croft	143-C100719	Restricted
144	Report from the Research Governance & Ethics Committee	Approval / Assurance	Stephen Jarvis	144-C100719	Restricted
145	Proposed Changes to the Membership and Constitution of the Nominations Committee	Approval	Lara McCarthy	145-C100719	Open
146	Proposed Changes to the Membership and Constitution of the Art Collection Committee	Approval	Lara McCarthy	146-C100719	Open
147	Proposed Amendments to University Regulations	Approval	Rachel Sandby-Thomas	147-C100719	Open
148	Future Meeting Dates of the University Council and Term Dates	Approval	Sharon Tuersley	148-C100719	Open
Reserved Item (not available online)					
Other					
150	Any Other Business			Verbal	Open
151	Dates of Next Meeting: <ul style="list-style-type: none"> • 14:45, Tuesday 8 October 2019 (Sector-Wide Update) • 09:00, Wednesday 9 October 2019 			Verbal	Open
Close by 13:00					

As at 2 July 2019