

**UNIVERSITY OF WARWICK**  
**POSTGRADUATE RESEARCH SUBCOMMITTEE**  
**09.30, Thursday 07 November 2024, Online**  
**AGENDA**

Ref	Item	Purpose	Lead	Report Type	Report Classification
001	<b>Welcome and Apologies for absence</b>				
002	<b>Declarations of interest</b>				
<b>Governance</b>					
003	<b>Membership and Terms of Reference 2024-25</b>	Discussion	Secretary	<a href="#">003-PRS071124</a>	Public
004	<b>Working groups</b>	Information	Secretary	Verbal	n/a
005	<b>Minutes of meeting of Board of Graduate Studies held on 06 June 2024</b>	Approval	Dan Branch	<a href="#">005-PRS071124</a>	Protected
006	<b>Matters arising from meeting of Board of Graduate Studies held on 06 June 2024</b> a) Update on the Access Bursary (minute 054-BGS060624 refers) b) Approval process for examiner reports (minute 058-BGS060624) c) Proposal to expand PGCTSS to all faculties (minute 062-BGS060624)	Information	Dan Branch	Verbal	n/a
<b>Chair's Update</b>					
007	<b>Chair's Business and Actions</b> a) PRS September meeting report b) PRES postponement and alternative	Information	Dan Branch & Rhiannon Martyn	<a href="#">007-PRS071124</a>	Protected
<b>Student Business</b>					
008	<b>Report from PGR SSLC Chairs' meeting with Doctoral College</b> <ul style="list-style-type: none"> <li>• Eyecare vouchers</li> </ul>	Information		<a href="#">008-PRS071124</a>	Protected
<b>Items for approval and/or discussion</b>					
009	<b>Researcher Development update</b>	Information	Michele Underwood	Verbal	n/a
010	<b>Admissions update</b>	Information	Claire Boyes	Verbal	n/a
011	<b>PGR Scholarships Working &amp; Advisory Group Update – Doctoral Access Bursaries</b>	Approval	Rebecca Vipond	<a href="#">011-PRS071124</a>	Protected
012	<b>Academic Integrity: Proposed amendments to Regulation 11</b>	Approval	Rhiannon Martyn	<a href="#">012-PRS071124</a>	Protected
013	<b>Submission rates and extensions to registration</b>	Discussion	Rhiannon Martyn	<a href="#">013-PRS071124</a>	Protected
014	<b>PRS Priorities 2024/25</b>	Discussion	Rhiannon Martyn	<a href="#">014-PRS071124</a>	Protected
<b>Faculty Business</b>					
015	<b>Items from Faculty Education Committees</b>	Information	Faculty Deputy Chairs (Education)	Verbal	n/a
<b>Items below this line are for receipt and/or approval, without discussion</b>					
<b>Subsidiary and Sub-Committee Reports</b>					

016	<b>Minutes of meeting of PGR Scholarships Working and Advisory Group held on 07 October 2024</b>	Information	n/a	<a href="#">016-PRS071124</a>	Protected
017	<b>Revised PGR examiner report forms</b>	Information	n/a	<a href="#">017-PRS071124</a>	Protected
<b>Other</b>					
018	<b>Any other business</b>				
<b>CLOSE BY 11.30</b> <b>Next meeting: 09.30, Thursday 13 February 2025, Online</b>					