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| **UNIVERSITY OF WARWICK**  **Social Inclusion Committee**  **14:45 hrs on Wednesday 5 February 2020 in Meeting Room 1, Executive Suite, University House**  **MAIN AGENDA** | | | | | |
| **Ref** | **Item** | **Purpose** | **Lead** | **Report Type** | **Open/ Restricted/ Reserved** |
| 017 | **Apologies for absence** | | | | |
| 018 | **Declarations of conflicts of interest** | | | | |
| 019 | **Minutes of meeting held on 12 November 2019** | Approval | Chair | 019-SIC050220 | Open |
| 020 | **Matters arising from meeting held on 12 November 2019**   1. **Representation of SU Liberation Officer on membership** 2. **Pay Action Group - Clarification of KIT Days** | Discussion | S Beaufoy  Chair | Verbal | n/a |
| **Chair’s Update** | | | | | |
| 021 | **Chair’s Business and Actions** | Information | Chair | Verbal | n/a |
| **Social Inclusion Matters** | | | | | |
| 022 | **Update on the implementation of the recommendations of the independent review into student disciplinary and appeal process** | Information | G Wilkins | Verbal | Open |
| 023 | **Agile Working arrangements** | Information | S Gregory | Verbal | Open |
| 024 | **SI/Equality Objectives 2020 - 2024** | Discussion | Chair/S Beaufoy | 024-SIC050220 | Open |
| 025 | **Widening Participation Update** | Information | P Blagburn | Verbal | Open |
| 026 | **Period Products & Facilities on Campus for all** | Discussion | J Lythall | 026-SIC050220 | Open |
| 027 | **Reports from academic Faculty representatives:**   1. **Faculty of Arts** 2. **Faculty of Science** 3. **Faculty of Social Science** | Discussion | R Varma  O Sorinola  S Sekalala | Verbal | Open |
| 028 | **Reports from Chairs of Taskforces:**   1. **Gender Taskforce** 2. **LGBTUA+ Taskforce** 3. **Disability Taskforce** 4. **Race Taskforce** 5. **Chaplaincy Reference Group** | Discussion | J Collingwood  J Lythall  D Weber  M Ono-George  M Rowland | 028-SIC050220(a, b, c, e) | Open |
| ***Items below this line are for receipt and/or approval, without discussion*** | | | | | |
| **Subsidiary and Sub-Committee Reports** | | | | | |
| 029 | **Update from Equality, Diversity and Inclusion Network** | Information | C Algar | Verbal | Open |
| **Other** | | | | | |
| 030 | **Any other business** | | | | |
| **CLOSE BY 17:00 hrs**  **Next meeting: 14:00 hrs on Wednesday 29 April 2020 in CMR1.0, University House** | | | | | |