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| **UNIVERSITY OF WARWICK**  **Social Inclusion Committee**  **14:00 hrs on Wednesday 29 April 2020 via Microsoft Teams**  **MAIN AGENDA** | | | | | |
| **Ref** | **Item** | **Purpose** | **Lead** | **Report Type** | **Open/ Restricted/ Reserved** |
| 031 | **Apologies for absence** | | | | |
| 032 | **Declarations of conflicts of interest** | | | | |
| 033 | **Minutes of meeting held on 5 February 2020** | Approval | Chair | 033-SIC290420 | Open |
| 034 | **Matters arising from meeting held on 5 February 2020**   1. **Period products & Facilities on Campus for all** 2. **Clarity on maternity provision for PhD students** | Discussion  Information | Chair/J Lythall  J Collingwood | Verbal  034-SIC290420 | Open  Open |
| **Chair’s Update** | | | | | |
| 035 | **Chair’s Business and Actions**   1. **Pay Gap Report** 2. **Work on Anti-Racist Pedagogy** | Information | Chair | Verbal | Open |
| **Social Inclusion Matters** | | | | | |
| 036 | **Social Inclusion Update (includes Dashboard Update)** | Information | K Shergill | 036/SIC290420 | Open |
| 037 | **SI/Equality Objectives 2020 - 2024** | Discussion/ Approval | Chair/S Beaufoy | 037/SIC290420 | Open |
| 038 | **Charter Marks and Action Plan Updates:**   1. **Athena SWAN** 2. **Disability Standards** 3. **Race Equality** 4. **Pay Action Plan** | Information | K Seers  S Beaufoy  K Shergill  Chair | 038-SIC290420 (a,b)  (c and d Verbal) | Open |
| 039 | **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  039-SIC290420 (b, c) | Open |
| 040 | **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 | 040-SIC290420(a, c, and d)  (b and e will be Verbal) | Open |
| ***Items below this line are for receipt and/or approval, without discussion*** | | | | | |
| **Subsidiary and Sub-Committee Reports** | | | | | |
| **Other** | | | | | |
| 041 | **Any other business** | | | | |
| **CLOSE BY 17:00 hrs**  **Next meeting: 13:30 hrs on Tuesday 10 November 2020 in CMR1.0, University House** | | | | | |