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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**
 | DiscussionInformation | Chair/J LythallJ Collingwood | Verbal034-SIC290420 | OpenOpen |
| **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 SeersS BeaufoyK ShergillChair | 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 VarmaO SorinolaS Sekalala | Verbal039-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 CollingwoodJ LythallD WeberM Ono-GeorgeM 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** |