

**UNIVERSITY OF WARWICK**  
**STUDENT SUCCESS SUBCOMMITTEE**  
**14:00, THURSDAY 13 February 2025, FAB 2.43**  
**AGENDA**

No paper copies of the agenda and papers will be issued to members, all papers can be viewed and available from:  
[Student Success Subcommittee - 2024-25 - All Documents](#)

Ref	Item	Purpose	Lead	Report Type	Report Classification
028	<b>Welcome</b>		Louis Gosling / Beccy Freeman	Verbal	n/a
029	<b>Apologies for absence</b>		Louis Gosling / Beccy Freeman	Verbal	Public
030	<b>Declarations of interest</b>		Louis Gosling / Beccy Freeman	Verbal	Public
031	<b>Minutes of meeting held on 14 11 2024</b>	Approval	Louis Gosling / Beccy Freeman	<a href="#">SSS14112024 Minutes unconfirmed.docx</a>	Public
032	<b>Matters Arising</b>	Information	Louis Gosling / Beccy Freeman	Verbal	n/a
<b>Chair's Update</b>					
034	<b>Chair's Business and Actions</b>	Information	Louis Gosling / Beccy Freeman	Verbal	n/a
<b>Strategic Item</b>					
035	Wellbeing Strategy	Information	Andy Smith	035-SS13022025	Internal
<b>Substantive Items</b>					
036	Student Engagement Framework	Approval	Beccy Freeman	036-SSS13022025	Internal
<b>15:00 – 15:10</b>	<b>BREAK</b>				
037	Inclusive Education update (UG/PGT/PGR)	Discussion	Megan Caulfield	037-SSS13022025	Public
038	Compassionate Communication Project	Approval	Linda Sherwin	038-SSS13022025	Internal
039	Internships, placements and work experience CoP	Discussion	Roberta Wooldridge Smith / Kimberley Harris	039-SSS13022025	Internal
<b>Items below for this line are for receipt and/or approval, without discussion</b>					
040	Student Experience Management Group	To note	Adele Brown	040-SSS13022025	Internal
041	Postgraduate Research Survey	To note	Rhiannon Martyn	041-SSS13022025	Public

042	Student Success Subcommittee Membership	Recommend	Louis Gosling / Beccy Freeman	042-SSS13022025	Public
043	PTES 2025	To approve	Lee Griffin/Sam Grierson	043-SSS13022025	Internal
044	Review of mitigating circumstances panel - ToR and Membership	To approve	David Lees	044-SSS13022025	Public

**Other**

045	<p><b>Any other business</b></p> <p><i>Members should propose agenda items for discussion to the Secretariat no later than <u>4 weeks before</u> the requested meeting to allow for Chair consideration and approval. Papers are expected to be submitted to the Secretariat no later than <u>2 weeks before</u> the requested meeting.</i></p>				
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**CLOSE BY 16:00**

**Thursday, 15 May 2025, 10:30 – 12:30, (In person/hybrid Kevin Gately Meeting Room, Students Union)**

