

**UNIVERSITY OF WARWICK**  
**STUDENT SUCCESS SUBCOMMITTEE**

**10:30, THURSDAY 14 NOVEMBER 2024, Kevin Gately meeting room, Students' Union**

**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
010	<b>Welcome</b>		Louis Gosling	Verbal	n/a
011	<b>Apologies for absence</b>	Information	Louis Gosling	Verbal	Public
012	<b>Declarations of interest</b>	Information	Louis Gosling	Verbal	Public
013	<b>Minutes of meeting held on 11 09 2024</b>	Approval	Louis Gosling	Paper	Public
014	<b>Matters Arising</b>	Information	Beccy Freeman	Verbal	n/a
<b>Chair's Update</b>					
015	<b>Chair's Business and Actions</b>	Information	Beccy Freeman	Verbal	n/a
<b>Strategic Item</b>					
016	<b>Education Priorities (Implementing the Education and Student Experience Strategy)</b>	Information/ Discussion	Beccy Freeman	016- SSS14112024	TBC
<b>Substantive Items</b>					
017	<b>Warwick Award and Impact</b>	Discussion/ Recommend	Roberta Wooldridge Smith	017- SSS14112024	Protected
018	<b>Student Disability, Mental Health and Inclusion Policy</b>	Discussion/ Approval	Mark Pulsford / Damien Homer	018- SSS14112024	Protected
019	<b>Personal Tutor Review</b>	Discussion/ Approval	David Lees / Naomi Carter	019- SSS14112024	Protected
<b>Items below for this line are for receipt and/or approval, without discussion</b>					
020	Student Experience Management Group (Terms of Reference and membership)	Approval	Adele Browne	020- SSS14112024	Public
021	Student Insight Group (Terms of Reference and membership)	Approval	Jess O'Brien	021- SSS14112024	Public
022	Student Insight Group (Roadmap)	Note	Jess O'Brien	022- SSS14112024	Public
023	Inclusive Education Advisory Board (Terms of Reference and membership)	Approval	Megan Caulfield	023- SSS14112024	Public
024	Student Success Subcommittee (Terms of Reference and membership)	Approval	Beccy Freeman	024- SSS14112024	Public
025	Postgraduate concerns and recommendations for action	Information and Discussion	Louis Gosling	025- SSS14112024	Public

026	Diverse Student Journeys Advisory Group (Terms of Reference and membership)	Approval	Paul Blagburn	026-SSS14112024	Public
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**Other**

027	<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 12:30**  
**Thursday, 13 February 2024, 14:00-16:00, (In person/hybrid CMR 1.0)**