

# UNIVERSITY OF WARWICK

## Strategy Committee

There will be a meeting of the Strategy Committee on Thursday 30 October at 10.00am in the Council Chamber, Senate House.

Dr J W Nicholls  
Registrar

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### A G E N D A

#### 1. Terms of Reference and Membership

##### TO REPORT:

(a) That the terms of reference of the Committee are as follows:

- (i) To consider the inter-related questions of academic, financial and physical planning in order to advise the Senate and the Council on strategic issues for decision by the University and to make recommendations to the Senate and the Council or committees thereof on particular matters of formal development.
- (ii) To direct and implement the University's capital planning and development strategy and recommend to the Senate, the Finance and General Purposes Committee and the Council the release of funding to support capital projects as part of the annual financial planning round.

(b) That the membership of the Committee is as set out in paper JCSSC.1/03-04 (attached).

#### 2. Minutes

##### TO CONSIDER:

The minutes of the meeting of the Committee held on 26 June 2003 (copy attached).

#### 3. University Strategic and Corporate Plan (minute 22/02-03 refers)

##### TO REPORT:

That, at the meeting on 26 June, it was reported that the University Corporate Plan, recommended for approval by the Committee for submission to the HEFCE, would be published on Insite and circulated widely within the University as the basis of discussion and debate on the development of University's Strategy from 2004 and it was intended that an 'awayday' would be held in the latter part of the Autumn Term for the Strategy Committee, Council and key members of the University to facilitate this process.

##### TO CONSIDER:

The proposed timetable for review of the University's Corporate Plan and an outline of the proposed strategic planning process for the academic year 2003/04 (JCSSC.3/03-04, attached).

4. Reports from the Faculty Advisory Boards

TO RECEIVE:

Copies of the terms of reference and constitution of the Advisory Boards of the Faculties of Arts, Science, Social Studies and the Business School Board (JCSSC.2/03-04, attached).

TO CONSIDER:

- (a) Presentations from the Chairs of the Faculty Advisory Boards of Arts, Science and Social Studies on strategic and developmental issues arising from their most recent meetings.
- (b) A presentation from the Dean of the Warwick Business School on strategic and developmental issues arising from the recent meetings of the Warwick Business School Advisory Board.

Note:

The establishment of the new Faculty Advisory Boards in 2002/03 was intended to provide external support, counsel and expertise and to assist in the development of the strategic direction of the Faculty. Three of the Faculty Advisory Boards have now held their first meetings and it is timely that they should report to the Strategy Committee on key issues which, where appropriate, can be fed into and support the forthcoming strategic and financial planning round.

It is the intention that presentations from Chairs will last for 15 to 20 minutes and will be followed by questions and discussion from members.

5. Any Other Business