

WIDENING PARTICIPATION COMMITTEE

A meeting of the Widening Participation Committee will be held on Thursday, 30 November 2017 from 11am to 1pm in Committee Room 1.0, University House.

Paul Blagburn
Secretary to WP Committee

A G E N D A

1. Apologies and Conflicts of Interest

TO REPORT:

That, should any members or attendees of the Senate have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the Committee of University Chairs (CUC) Higher Education Code of Governance (2014), available online from <http://www.universitychairs.ac.uk/publications/>.

2. Minutes

TO CONSIDER:

The minutes of the meeting of the WP Committee held on 12th October 2017 (attached)

3. Revised Terms of Reference and Membership

TO CONSIDER:

The revised Terms of Reference and Membership paper (minute 3/17-18 refers), (WP.1/17-18 (Revised)), (attached).

4. Revised WP Strategy Development

TO CONSIDER:

The revised WP Strategy Development paper, (minute 4/17-18 refers), (WP.2/17-18 (Revised) **{Restricted}**), (attached).

5. WP Evaluation and Research Working Group

TO CONSIDER:

A paper outlining the Terms of Reference for the Evaluation and Research Working Group, (minute 3/17-18 refers), (WP.3/17-18), (attached).

6. WBS Foundation Year Outcomes

TO CONSIDER:

An oral report from Tina Kiefer (WBS), outlining the outcomes and progress of the WBS Foundation Year.

7. IntoUniversity Partnership

TO CONSIDER:

A paper and oral report from Paul Blagburn, Head of Widening Participation, on a proposed partnership with IntoUniversity (WP.4/17-18 **{Restricted}**), (attached).

8. OFFA Monitoring Return

TO REPORT:

An overview of the OFFA monitoring return for 2016-17 access agreements.

9. Any other business