

**UNIVERSITY OF WARWICK
COUNCIL STRATEGIC SESSION
17:30, TUESDAY, 15 NOVEMBER 2022
HELD IN RADCLIFFE (SPACE 2)
AGENDA**

Ref	Item	Purpose	Lead	Report Type	Report classification
032	Chair's welcome and introduction	Information	David Normington	Verbal	Public
033	Apologies for absence			Verbal	Public
034	Declarations of interest			Verbal	Public
Strategic Topics: 17:35:18:35					
035	University Values	Discussion/ Approval	Rachel Sandby-Thomas	Presentation	Protected
CLOSE BY 18:35					

**UNIVERSITY OF WARWICK
COUNCIL STRATEGIC SESSION
09:00, WEDNESDAY, 16 NOVEMBER 2022
HELD IN COUNCIL CHAMBER, SENATE HOUSE
AGENDA**

Ref	Item	Purpose	Lead	Report Type	Report classification
036	Chair's welcome and introduction	Information	David Normington	Verbal	Public
037	Apologies for absence			Verbal	Public
038	Declarations of interest			Verbal	Public
039	Minutes of the Council meetings held on 11 and 12 October 2022	Approval	David Normington	039-C161122	Protected
040	Matters arising from the Council meetings held on 11 and 12 October 2022		David Normington	Verbal	Protected
041	Chair's business	Approval/ Information	David Normington	Verbal	Protected
042	Vice-Chancellor's business	Information	Stuart Croft	042-C161122	Protected
Strategic Items: 9:15-10:15					
043 09:15	People Strategy implementation	Discussion	Rachel Sandby-Thomas	Presentation	Protected
Substantive Items: 10:15-12:05					
044 10:15	UCU Ballot Results	Assurance/ Information	Geraldine Mills	044-C161122	Protected
045 10:25	Institutional Strategic Key Performance Indicators	Approval	Rachel Sandby-Thomas	045-C161122	Protected
BREAK 10:55-11:10					

046 11:10	Rankings and League Tables	Information	Chris Ennew	046-C161122	Protected
047 11:30	Report from joint Working Group on RCT	Assurance	Nick Vaughan-Williams	047-C161122	Protected
048 11:40	University Financial Statements 2021/22	Assurance/ Approval/ Information	Rosie Drinkwater	048-C161122	Protected
Committee Reports: 12:05-12:30					
049 12:05	Report from the Finance and General Purposes Committee	Approval/ Information	Neil Sachdev	049-C161122	Protected
050 12:10	Report from the Audit and Risk Committee a) Audit and Risk Committee Annual Report 2021/22 b) Internal Audit Annual Report 2021/22 c) External Audit Management Letter 2021/22 d) Prevent Duty – Accountability and Data Return 2022	Approval/ Information	Anita Bhalla	050-C161122 050a-C161122 050b-C161122 050c-C161122 050d-C161122	Protected
051 12:20	Report from the Senate	Information	Stuart Croft	051-C161122	Protected
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Governance					
052	Modern Slavery Act Annual Statement 2022/23	Approval		052-C161122	Public
053	Register of Members' Interests, including anonymised version	Approval/ Information		053-C161122	Protected
Committee Reports II					
054	Annual Report 2021/22 of the Honorary Degrees Committee	Assurance / Information		054-C161122	Protected
055	Report from the Research Governance and Ethics Committee	Assurance / Information		055-C161122	Protected
Other					
056	Any other business				
CLOSE BY 12:30					
Next meeting: Wednesday, 8 February 2022 at 9:00 in the Council Chamber, Senate House					