

**UNIVERSITY OF WARWICK  
COUNCIL MEETING  
16:00, TUESDAY, 10 OCTOBER 2023, IN SCARMAN SPACE 41  
AGENDA**

Ref	Item	Purpose	Lead	Report type	Report classification
001 16:00	<b>Chair's welcome and introduction</b>	Information	David Normington	Verbal	Public
002	<b>Apologies for absence</b>			Verbal	Public
003	<b>Declarations of interest</b>			Verbal	Public
<b>Strategic Topics: 16:05-17:55</b>					
004 16:10	<b>Vice-Chancellor's Overview</b>	Information	Stuart Croft	004-C101023	Protected
005 16:30	<b>Sector-Wide Update</b>	Discussion	Smita Jamdar	Presentation	Protected
006 17:30	<b>University of Warwick Strategy Refresh</b>	Assurance, Approval	Stuart Croft	006-C101023	Protected
<b>Close by 17:55</b>					
18:00	<b><i>Council group photo</i></b>				
18:30	<b><i>Drinks Reception and Dinner 18:30 – 21:00</i></b>				

**UNIVERSITY OF WARWICK**  
**COUNCIL MEETING**  
**09:00, WEDNESDAY, 11 OCTOBER 2023 HELD IN SCARMAN SPACE 42**  
**AGENDA**

Ref	Item	Purpose	Lead	Report type	Report classification
007 09:00	<b>Chair's welcome and introduction</b>	Information	David Normington	Verbal	Public
008	<b>Apologies for absence</b>			Verbal	Public
009	<b>Declarations of interest</b>			Verbal	Public
010	<b>Minutes of the Council meetings held on 12 and 13 July 2023</b>	Approval	David Normington	010-C111023	Protected
011	<b>Matters arising from the Council meetings held on 12 and 13 July 2023</b>	Information	David Normington	Verbal	Protected
012	<b>Chair's business and actions</b> a) <b>Ordinance 7 amendment</b> b) <b>Council Effectiveness Review</b> c) <b>RAAC Update</b>	Information	David Normington	Verbal 012a-C111023	Protected
013	<b>Vice-Chancellor's business</b>	Information	Stuart Croft	013-C111023	Protected
<b>Strategic Items: 09:20-10:10</b>					
014 09:20	<b>Warwick Retail Strategy to 2030</b>	Discussion	Chris Hunt	014-C221123	Protected
<b>Substantive Items: 10:10-10:55</b>					
015 10:10	<b>Teaching Excellence Framework (TEF) 2023 Results</b>	Information, Assurance, Discussion	Chris Hughes	015-C111023	Protected

016 10:20	<b>Institutional Teaching and Learning Review (ITLR) 2023: Summary Findings and Assurance</b>	Information, Assurance, Approval	Lorenzo Frigerio	016-C111023	Protected
017 10:45	<b>National Student Survey (NSS) 2023 Results</b>	Information, Assurance	Lorenzo Frigerio	017-C111023	Protected
<b>Break 10:55-11:10</b>					
<b>Substantive Items cont'd: 11:10-11:25</b>					
018 11:10	<b>Outcomes of the 2023 Admissions Cycle</b>	Information	Emma Flynn	018-C111023	Protected
<b>Governance I: 11:25–11:50</b>					
019 11:25	<b>Scheme of Delegation: Review and Updates</b>	Assurance, Approval	Chris Twine	019-C111023	Protected
020 11:35	<b>Membership and Terms of Reference of the Council 2023-24</b>	Approval	Chris Twine	020-C111023	Public
021 11:40	<b>Statement of Primary Responsibilities of the Council</b>	Approval	Chris Twine	021-C111023	Public
022 11:45	<b>Code of Practice on Corporate Governance</b>	Approval	Chris Twine	022-C111023	Public
<b>Committee Reports I: 11:50-12:20</b>					
023 11:50	<b>Report from the Senate</b>	Assurance	Stuart Croft	023-C111023	Protected
024 11:55	<b>Report from the Finance and General Purposes Committee</b>	Assurance	Neil Sachdev	024-C111023	Protected
025 12:00	<b>Report from the Audit and Risk Committee</b>	Assurance	Jayne Nickalls	Verbal	Protected
026 12:05	<b>Report from the University Estate and Environment Committee</b>	Assurance	Adrian Penfold	026-C111023	Protected
027 12:10	<b>Report from the Nominations Committee</b>	Approval, Assurance, Information	David Normington	027-C111023	Protected

028 12:15	<b>Report from the Remuneration Committee</b>	Assurance	James Furse	Verbal	Restricted
<i>Items below this line are for receipt and/or approval, without discussion</i>					
<b>Committee Reports II</b>					
029	<b>Report from the University Executive Board</b>	Assurance, Information		029-C111023	Protected
<b>Governance II</b>					
030	<b>Membership of Council and joint Senate and Council Committees 2023/24</b>	Approval		030-C111023	Public
031	<b>Standing Orders of the Council</b>	Approval		031-C111023	Public
032	<b>Warwick Students' Union Annual Elections Report 2022/23</b>	Information		032-C111023	Public
033	<b>Council Schedule of Business and Council Committees' Reporting Schedule 2023/24</b>	Information		033-C111023	Public
034	<b>Graduation Dates 2024</b>	Information		034-C111023	Public
<b>Other</b>					
035 12:20	<b>Any Other Business</b>	Information	David Normington	n/a	Protected
<b>Main meeting close by 12:30</b> <b>Next meeting: Wednesday, 22 November 2023 at 9:00 in the Slate</b>					