

**UNIVERSITY OF WARWICK
COUNCIL MEETING
17:00, TUESDAY, 21 NOVEMBER 2023, IN SCARMAN HOUSE, SPACE 41
AGENDA**

Ref	Item	Purpose	Lead	Report type	Report classification
036 17:00	Chair's welcome and introduction	Information	David Normington	Verbal	Public
037	Apologies for absence			Verbal	Public
038	Declarations of interest			Verbal	Protected
Strategic Topic: 17:05-18:05					
039 17:05	Research Showcase	Information, Discussion	Caroline Meyer	Presentation	Protected
Close by 18:05					
18:15	<i>Drinks Reception and Dinner 18:15 – 21:00</i>				

UNIVERSITY OF WARWICK
COUNCIL MEETING
09:00, WEDNESDAY, 22 NOVEMBER 2023 HELD IN SLATE 2
AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
040	Chair's welcome and introduction	Information	David Normington	Verbal	Public
041	Apologies for absence			Verbal	Public
042	Declarations of interest			Verbal	Protected
043	Minutes of the Council meetings held on 10 and 11 October 2023	Approval	David Normington	043-C221123	Protected
044	Matters arising from the Council meetings held on 10 and 11 October 2023	Information	David Normington	Verbal	Protected
045	Chair's business and actions a) STEM Sub-Group meeting b) RAAC update c) Update from the Nominations Committee	Information	David Normington	Verbal	Protected
046	Vice-Chancellor's business	Information	Stuart Croft	046-C221123	Protected
Substantive Items I: 09:20 – 10:10					
047 09:20	University Financial Statements 2022/23	Assurance, Approval	Rosie Drinkwater	047-C221123	Protected
048 09:45	Capital Plan Update	Approval	Rosie Drinkwater	048-C221123	Protected
049 10:05	Report from the Finance and General Purposes Committee	Assurance	Neil Sachdev	049-C221123	Protected
Strategic Item: 10:10-11:00					
050 10:10	Research Strategy	Assurance, Discussion	Caroline Meyer	Presentation	Protected

BREAK 11:00 – 11:15					
Substantive Items II: 11:15-12:00					
051 11:15	Strategic Risk Register update	Discussion, Assurance, Approval	Chris Twine	051-C111023	Protected
052 11:25	Institutional Strategic Key Performance Indicators	Information, Approval	Rachel Sandby- Thomas	052-C221123	Protected
053 11:50	Report and Support - Annual Report 2022/23	Assurance, Approval	Helen Knee, Rachel Sandby- Thomas	053-C221123	Protected
Governance I: 12:00 – 12:10					
054 12:00	Council Effectiveness Review	Assurance, Information	Chris Twine	Verbal	Protected
Committee Reports I: 12:10-12:30					
055 12:10	Report from the Audit and Risk Committee a) Audit and Risk Committee Annual Report 2022/23 b) Internal Audit Annual Report 2022/23 c) External Audit Management Letter 2022/23 d) Prevent Duty Monitoring – Accountability and Data Return 2022-2023	Assurance, Approval	Jayne Nickalls	055-C221123	Protected
056 12:15	Report from the Senate	Assurance	Stuart Croft	056-C221123	Protected
057 12:20	Report from the Remuneration Committee a) Annual Report 2022/23 of the Remuneration Committee b) Remuneration Policy Framework 2023/24 c) Pay Gap Analysis and Pay Gap Action Plan 2023 d) Revised Terms of Reference and Membership for Remuneration Committee	Assurance, Approval	James Furse	057-C221123	Protected
Items below this line are for receipt and/or approval, without discussion					
Committee Reports II					
058	Annual Report from the Honorary Degrees Committee 2022/23	Information		058-C221123	Protected
059	Report from the Research Governance and Ethics Committee	Assurance, Approval		059-C221123	Protected
Governance II					

060	Modern Slavery Act Annual Statement 2022/23	Approval		060-C221123	Protected
061	Register of Members' Interests, including anonymised version	Information, Approval		061-C221123	Protected
062	University of Warwick (Branch Office Singapore) Financial Statements 2022/23	Assurance, Approval		062-C221123	Protected
063	Membership Updates	Information, Approval		063-C221123	Public
Other					
064 12:30	Any Other Business	Information	David Normington	n/a	Protected
Main meeting close by 12:30 Next meeting: Wednesday, 7 February 2024 at 9:00 in the Chancellor's Suite, Rootes Building					