

<p style="text-align: center;">UNIVERSITY OF WARWICK COUNCIL MEETING 11:00, TUESDAY, 6 FEBRUARY 2024, IN THE CONFERENCE CENTRE, WARWICK INNOVATION CAMPUS, STRATFORD-UPON-AVON AGENDA</p>					
Ref	Item	Purpose	Lead	Report type	Report classification
065 11:00	Chair's welcome and introduction	Information	David Normington	Verbal	Public
066	Apologies for absence			Verbal	Public
067	Declarations of interest			Verbal	Protected
Strategic Topics: 11:10-16:45					
068 11:10	Innovation Corridor	Discussion	Stuart Croft	Presentation	Protected
Lunch 12:15 – 13:00					
069 13:00	Tour of the Innovation Campus	Discussion	Martin Yardley, Simon Swain, Debbie Girdlestone	Verbal, followed by tour	Protected
070 14:00	Health Innovation - Arden Cross	Discussion	Sudhesh Kumar	Presentation	Protected
Break 15:00 – 15:15					
071 15:15	Innovation Founders	Discussion	David Plumb	Verbal	Protected
072 15:45	Round Table	Discussion	David Plumb, Stuart Croft	Verbal	Protected
Away Day close by 16:45					
Travel to Warwick main campus 17:00 – 18:00					
Drinks Reception and Dinner, Scarman House 18:30 – 21:00					

**UNIVERSITY OF WARWICK
COUNCIL MEETING
09:00, WEDNESDAY, 7 FEBRUARY 2024 ONLINE VIA MS TEAMS
AGENDA**

Ref	Item	Purpose	Lead	Report type	Report classification
073	Chair's welcome and introduction	Information	David Normington	Verbal	Public
074	Apologies for absence			Verbal	Public
075	Declarations of interest			Verbal	Protected
076	Minutes of the Council meetings held on 21 and 22 November 2023	Approval	David Normington	076-C070224	Protected
077	Matters arising from the Council meetings held on 21 and 22 November 2023	Information	David Normington	Verbal	Protected
078	Chair's business and actions a) Council sub-group on STEM and Social Sciences Grand Challenges – Terms of Reference and Membership b) Council Effectiveness Review Update	Approval	David Normington	078a-C070224	Public
		Information		Verbal	Protected
079	Vice-Chancellor's business	Information	Stuart Croft	079-C070224	Protected
Strategic Item: 09:20 – 09:55					
080 09:20	Update on Journey to Net Zero	Information, Assurance, Discussion	Rosie Drinkwater	080-C070224	Restricted
Substantive Items I: 09:55-10:40					
081 09:55	Summary of Financial Performance – 2023/24 Quarter 1	Information, Assurance, Discussion	Rosie Drinkwater	081-C070224	Protected
BREAK 10:40 – 10:55					

Substantive Items II: 10:55-11:15					
082 10:55	Academic Freedom and Freedom of Speech	Information, Assurance	Rachel Sandby-Thomas	082-C070224	Protected
Governance I: 11:15 – 11:25					
083 11:15	Appointment of the Chancellor	Information	Chris Twine	083-C070224	Public
Committee Reports I: 11:25-12:20					
084 11:25	Report from the Finance and General Purposes Committee	Assurance	Neil Sachdev	084-C070224	Protected
085 11:35	Report from the Audit and Risk Committee	Assurance	Jayne Nickalls	085-C070224	Protected
086 11:45	Report from the Senate	Assurance	Stuart Croft	086-C070224	Protected
087 11:55	Report from the University Estate and Environment Committee	Assurance	Adrian Penfold	087-C070224	Protected
088 12:05	Report from the Nominations Committee	Information, Approval	David Normington	088-C070224	Protected
089 12:10	Report from the Social Inclusion Committee	Assurance	Pam Thomas	089-C070224	Protected
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Governance II					
090	Chair's Action Report - Final Statutory Accounts and OfS Annual Financial Return	Information		090-C070224	Protected
091	Warwick Arts Centre Annual Report and Accounts 2022/23	Information, Approval		091-C070224	Public
092	Updates to the Constitution and Standing Orders of the Council	Approval		092-C070224	Public
093	Update to University Term Dates: Term 3 Start Dates 2024/25 and 2029/30	Approval		093-C070224	Public
094	Deeds Register Annual Report 2023	Information		094-C070224	Protected
095	Council Committees Membership Updates	Approval		095-C070224	Public
096	Amendments to Ordinance 7.1	Approval		096-C070224	Public

Committee Reports II					
097	Report from the University Executive Board	Information, Assurance		097-C070224	Protected
098	Annual Report from the Art Collection Committee 2022/23			098-C070224	Public
Other					
099 12:20	Any Other Business	Information	David Normington	n/a	Protected
Main meeting close by 12:30 Next meeting: Wednesday, 22 May 2024 at 9:00 in the Council Chamber, Senate House					