UNIVERSITY OF WARWICK ACADEMIC RESOURCING COMMITTEE OPEN MINUTES OF THE MEETING HELD FROM 10.00AM – 12.00PM ON THURSDAY 15 OCTOBER 2020 ON MS TEAMS			
Present	Professor Chris Ennew	CE	Provost (Chair)
	Professor Lorenzo Frigerio	LF	Faculty representative for the Faculty of Science, Engineering and Medicine
	Professor Chris Hughes	CH	Pro-Vice-Chancellor (Education)
	Professor Sudhesh Kumar	SK	Faculty representative for the Faculty of Science, Engineering and Medicine
	Professor Caroline Meyer	CM	Chair of the Faculty of Science, Engineering and Medicine/Vice-Provost
	Professor Rachel Moseley	RM	Faculty Representative for the Faculty of Arts
	Professor Matt Nudds	MN	Chair of the Faculty of Social Sciences/Vice-Provost
	Professor Penny Roberts	PR	Chair of the Faculty of Arts/Vice-Provost
	Professor Mike Shipman	MS	Pro-Vice-Chancellor (International)
	Professor Gwen Van der Velden (to 11am)	GVdV	Deputy Pro-Vice-Chancellor (Education)
	Professor Nick Vaughan-Williams	NV-W	Faculty Representative for the Faculty of Social Sciences
Attending	Dr Liz Hough (for item 024)	LH	Assistant Director (Head of Admissions Services), SROAS
	James Hutchinson	JH	Head of Finance, Departmental Services Team (ARC)
	Sam McClenaghan	SM	Deputy Finance Director, Departmental Services Team
	Faye Murray	FM	Director of Strategic Planning and Analytics (SP&A)
	Andrew Smith	AS	Finance Director
	Dr Chris Twine (joined at item 027)	CT	Academic Registrar (Secretary)
	Carol Walker	CaW	Assistant Registrar (SP&A)
	Helen Way (attending for Lesley Houfe)	HW	HR Manager
	Claire Wightman	ClW	Administrative Officer (SP&A) (Assistant Secretary)

Protected items are denoted by a * in the minutes.

NOTE: Some items are noted as '*Exempt information not included*' as they contain information that is restricted to Members and Attendees of the Academic Resourcing Committee.

Ref	Item
019	**Apologies for absence** Apologies were received from Pam Thomas.
020	**Declarations of Interest** No new declarations were made.
021	**Minutes of last meeting on 16 September 2020** The minutes of the meeting held on 16 September 2020 were received and approved.

022	***Matters arising from last meeting on 16 September 2020** The matter arising was as follows: *Exempt information not included.*

Chair's Update	
023	***Chair's Business** *Exempt information not included.*

Student Recruitment	
024	***Emerging Outcomes of the 2019 Admissions Cycle and Financial Plan Update - Autumn 2020** *Exempt information not included.*

Strategy Development with Academic Departments	
025	***Updated Financial Plan for Warwick Medical School (WMS)** *Exempt information not included.*
026	***Department of Physics - Strategy Development Revised Gateways** *Exempt information not included.*
027	***School of Engineering Mid-Term Review - Summary and Forward Strategy** *Exempt information not included.*
028	***Departmental Strategy Development Update** *Exempt information not included.*

Finance and Resources	
029	**COVID-19 impact, risks, issues and mitigations** ARC noted that the key themes would be highlighted in the Provost's update to academic Heads of Department.
030	***Capital/Academic Equipment Fund report** *Exempt information not included.*

Items below this line were for receipt and/or approval, without discussion	
Subsidiary and Sub-Committee Reports	
031	**Balanced Scorecards – 2019-20 Q4** The Committee received and noted the reports (031-ARC151020 {Protected}).
032	**Annual turnover report for University of Warwick - Rolling 12 Months** The Committee received and noted the report (032-ARC151020 {Protected}).

033	**Minutes of ARC-Executive meeting on 14 September 2020**
	Committee received and noted the report (033-ARC151020 {Protected}).
Other	
034	**Any other business**
	There was no other business.
Next meeting: the ARC Autumn Review is on Tuesday 8 December 2020 on MS Teams. The Committee will then meet on Wednesday 24 March 2021 from 2.30pm - 4.30pm, arrangements to be confirmed.	