

UNIVERSITY OF WARWICK
ACADEMIC RESOURCING COMMITTEE
OPEN MINUTES OF THE MEETING HELD ON WEDNESDAY 16 OCTOBER 2019

Present

Members			
	Professor Chris Ennew	CE	Provost (Chair)
	Professor Lorenzo Frigerio	LF	Faculty representative for the Faculty of Science, Engineering and Medicine
	Professor David Lamburn	DL	Deputy Pro-Vice-Chancellor (Education)
	Professor Rachel Moseley	RM	Faculty Representative for the Faculty of Arts
	Professor Penny Roberts	PR	Chair of the Faculty of Arts
	Professor Mike Shipman	MS	Pro-Vice-Chancellor (International)
	Professor Nick Vaughan-Williams	NV-W	Faculty Representative for the Faculty of Social Sciences
In Attendance	Dr Diana Beech	DB	Head of Government Affairs
	Yvonne Burrell	YB	Head of Finance, Departmental Services Team (DST) (ARC)
	Delyth Chambers	DC	Director of SROAS (for item 23)
	Dr Richard Hutchins	RH	Strategy Director
	Sam McClenaghan	SM	Deputy Finance Director (DST)
	Faye Murray	FM	Director, Strategic Planning and Analytics (SP&A)
	Dr Chris Twine	CT	Academic Registrar (Secretary)
	Carol Walker	CW	Senior Assistant Registrar (SP&A)
	Claire Wightman	CIW	Administrative Officer (SP&A)

Restricted 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
018	<p>Apologies for Absence and Welcome</p> <p>(a) Apologies had been received from Professor Chris Hughes, Professor Stephen Jarvis, Professor Sudhesh Kumar, Professor Caroline Meyer, Professor Matt Nudds and Professor Pam Thomas.</p> <p>(b) The Chair welcomed Dr Diana Beech, the new Head of Government Affairs, who was attending ARC as part of her induction.</p> <p>(c) There had been no requests to bring any of the below-the-line items above-the-line for discussion.</p>
019	<p>Declarations of Interest</p> <p>No declarations were made.</p>
020	<p>Minutes of the last meeting</p> <p>The minutes of the meeting held on 18 September 2019 were <u>approved</u>.</p>
021	<p>Matters Arising from the meeting on 18 September 2019</p> <p>There were no matters arising from the meeting that were not covered on the agenda.</p>

022	<p>*Chair's Business and Actions</p> <p><i>Exempt information not included.</i></p>
023	<p>*Emerging Outcomes of the 2019 Admissions Cycle</p> <p>The Committee received the report (023-ARC161019 {Restricted}) and a verbal update on figures at 16 October 2019.</p> <p><i>Exempt information not included.</i></p>
024	<p>*Review of Departmental Research Income and Margin Excluding Warwick Manufacturing Group</p> <p>The Committee received the report (024-ARC161019 {restricted}).</p> <p><i>Exempt information not included.</i></p>
025	<p>*Academic Equipment Fund 2019/20</p> <p>The Committee received the report (025-ARC161019 {restricted}).</p> <p><i>Exempt information not included.</i></p>
026	<p>*Mid-term Review of School of Engineering Strategy</p> <p>The Committee received the report (026-ARC161019 {restricted}).</p> <p><i>Exempt information not included.</i></p>
027	<p>*Strategy Renewal - Review and Proposals for Change to Process</p> <p>The Committee received the report (027-ARC161019 {Restricted}).</p> <p><i>Exempt information not included.</i></p>
028	<p>*Departmental Strategy Renewals Update</p> <p>The Committee received a verbal report from the Director of Strategic Planning and Analytics.</p> <p><i>Exempt information not included.</i></p>
<i>Items below this line were received and/or approved, without discussion</i>	
029	<p>*Chair's Action Report</p> <p>The Committee received the report (029-ARC161019 {restricted}).</p>
030	<p>*Minutes of Student Recruitment Strategy Steering Group (SRSSG) meeting</p> <p>The Committee received the minutes of the SRSSG meeting held on 15 July 2019 (030-ARC161019 {protected}).</p>
031	<p>*Minutes of ARC Chairs of Faculty meeting</p> <p>The Committee received the minutes of the ARC Chairs of Faculty meeting held on 16 September 2019 (031-ARC161019 {restricted}).</p>

032	<p>*Minutes of Fees Working Group meeting held on 3 June 2019.</p> <p>The Committee received the minutes of the Fees Working Group meeting held on 3 June 2019 (032-ARC161019 {restricted}).</p>
<p>Next meeting: The ARC Autumn Review would take place on Tuesday 10 December 2019 in Radcliffe, Space 17.</p>	