

**UNIVERSITY OF WARWICK**  
**BOARD OF GRADUATE STUDIES**  
**09:30, THURSDAY 29 APRIL 2021, ONLINE VIA MICROSOFT TEAMS**  
**AGENDA**

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
047	<b>Apologies for absence</b>				
048	<b>Declarations of interest</b>				
049	<b>Minutes of meeting held on 11 February 2021</b>	Approval	Colin Sparrow	049-BGS290421	Open
050	<b>Matters arising from meeting held on 11 February 2021</b>	Assurance	Colin Sparrow/ Rhiannon Martyn		n/a
	<b>(a) Reasonable adjustments for PGR examinations (minute 029a-BGS110221)</b>			Verbal	
	<b>(b) Proposed amendments for guidelines to supervision (minute 029b-BGS110221)</b>			<i>To follow</i>	Open
	<b>(c) Extensions update (minute 032b-BGS110221)</b>			Verbal	n/a
	<b>(d) BAME project update (minute 039-BGS110221)</b>			Verbal	
	<b>(e) PGR examination outcomes (minute 042-BGS110221)</b>		Verbal		
<b>Chair &amp; Deputy Chair's Update</b>					
051	<b>Chair's business and actions</b> <b>(a) New Academic Director</b>	Information	Colin Sparrow	Verbal	n/a
052	<b>Deputy Chair's business and actions:</b> <b>(a) PGT strategy update</b>	Information	Christopher Bisping	Verbal	n/a
053	<b>Secretary's business</b>	Information	Rhiannon Martyn	Verbal	n/a
<b>Students' Union Update</b>					
054	<b>Students' Union update</b>	Information	Shingai Dzumbira	Verbal	n/a
<b>Chairs of the Faculty Education Committees Updates</b>					
055	<b>Science, Engineering &amp; Medicine</b>	Information	Martin Wills	Verbal	n/a
056	<b>Social Sciences</b>	Information	Naomi Waltham-Smith	Verbal	n/a
057	<b>Arts</b>	Information	Jenny Burns	Verbal	n/a
<b>Items for approval/discussion</b>					
058	<b>BGS priorities 2020/21</b>	Approval	Rhiannon Martyn	058-BGS290421	Open
059	<b>EDI and postgraduate research</b>	Approval	Rhiannon Martyn	059-BGS290421	Open
060	<b>Governance and management of PGT provision</b>	Approval	Christopher Bisping	060-BGS290421	Open
061	<b>Academic integrity policy</b>	Information/ approval	Christopher Bisping	061-BGS290421	Open
062	<b>Doctoral College departmental visits</b>	Information	Colin Sparrow	Verbal	n/a

063	PhD Minor and Major Corrections	Discussion	Colin Sparrow	063-BGS290421	Open
<i>Items below this line are for receipt and/or approval, without discussion</i>					
<b>Other</b>					
064	Any other business				
<b>CLOSE BY 11:30</b>					
<b>Next meeting: 09:30, THURSDAY 3 JUNE 2021, ONLINE VIA MICROSOFT TEAMS</b>					