

**UNIVERSITY OF WARWICK**  
**BOARD OF GRADUATE STUDIES**  
**09:30, THURSDAY 28 APRIL 2022, ONLINE VIA MICROSOFT TEAMS**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Report Classification
059	<b>Apologies for absence</b>				
060	<b>Declarations of interest</b>				
061	<b>Minutes of meeting held on 10 February 2022</b>	Approval	Dan Branch	061-BGS280422	Public
062	<b>Matters arising from meeting held on 10 February 2022</b> (a) 'Fellowship' status for graduated PGRs (minute 042(a)-BGS100222) (b) Enhancing Research culture bid outcomes (minute 043(c)-BGS100222)	Assurance	Dan Branch	062(a)-BGS280422	Protected
<b>Chair and Secretary's Update</b>					
063	<b>Chair's Business and Actions</b> (a) Update to membership (b) Light touch review of academic governance (c) Ukraine support	Information	Dan Branch	063(a)-BGS280422	Public
064	<b>Deputy Chair's Business</b> (a) PTES reminder (b) Taught Masters scholarships	Information	Lee Griffin	Verbal	n/a
065	<b>Secretary's Business</b> (a) Scholarships update (b) Doctoral College update	Information	Rhiannon Martyn	Verbal	n/a
<b>Students' Union Update</b>					
066	<b>Students' Union update</b>	Information	Nathan Parsons	Verbal	n/a
<b>Faculty Updates</b>					
067	<b>Arts</b>	Information	Jenny Burns	Verbal	n/a
068	<b>Science, Engineering and Medicine</b>	Information	Martin Wills	Verbal	n/a
069	<b>Social Sciences</b>	Information	Naomi Waltham-Smith	Verbal	n/a
<b>PGR SSLC Business</b>					
070	<b>PGR SSLC business</b>	Information	SSLC reps	Verbal	n/a
<b>Items for approval/discussion</b>					
071	<b>Supporting neurodiverse PGRs</b>	Discussion	Jason Madan	071-BGS280422	Protected
072	<b>UKRI consultation – A New Deal for PGR</b>	Discussion	Dan Branch	072-BGS280422	Public

073	<b>Covid mitigation – process going forward</b>	Information	Rebecca Vipond/Dan Branch	Verbal	
074	<b>Review of Regulation 38</b>	Discussion	Rhiannon Martyn/ Laura Larard	074-BGS280422	Public
075	<b>PGR feedback</b>	Discussion	Louise Sutcliffe	075-BGS280422	Public
076	<b>PGR programme review summary</b>	Information	Laura Larard	076-BGS280422	Public
077	<b>EDI working group update</b> PGR Equality Diversity and Inclusion Working Group: (a) Minutes of meeting held 1 December 2021 (b) Minutes of meeting held 26 January 2022	Discussion	Dan Branch	077(a)-BGS280422  077(b)-BGS280422	Public
078	<b>PGR course approvals process</b>	Approval	Dan Branch	078-BGS280422	Public
<b><i>Items below this line are for receipt and/or approval, without discussion</i></b>					
<b>Other</b>					
	<b>Any other business</b>				
	1. Next Steps Careers Series (Michele Underwood)				
<b>CLOSE BY 11:30</b>					
<b>Next meeting: 13:30, THURSDAY 9 JUNE 2022, COUNCIL CHAMBER, SENATE HOUSE/ONLINE</b>					