

UNIVERSITY OF WARWICK
BOARD OF GRADUATE STUDIES
09:30, WEDNESDAY 8 FEBRUARY 2023, ONLINE VIA MICROSOFT TEAMS
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
027	Apologies for absence				
028	Declarations of interest				
029	Minutes of meeting held on 10 November 2022	Approval	Dan Branch	029-BGS080223	Protected
030	Matters arising from meeting held on 10 November 2022 (a) Membership update (minute 004-BGS101122) (b) Students' Union update- PGR Support Survey (minute 011-BGS1011622)	Assurance	Dan Branch	030-BGS080223	Public
Chair and Secretary's Update					
031	Chair's Business and Actions (a) CIS Faculty Assessors (b) PGR Strategy	Information	Dan Branch	031(a)-BGS080223	Protected
032	Deputy Chair's Business (a) PTES (b) ChatGPT	Information	Lee Griffin	Verbal	n/a
033	Secretary's Business (a) ITLR submission and review (b) Scholarships 23/24 progress (c) Welcome events (d) Researcher Development update (MU)	Information	Rhiannon Martyn	Verbal	n/a
Students' Union Update					
034	Students' Union update	Information	Hamza Rehman	Verbal	n/a
Faculty Updates					
035	Faculty updates	Information	Chairs of Faculty Education Committees	Verbal	n/a
PGR SSLC Business					
036	Advanced training/core modules	Discussion	Andreana Glendinning	Verbal	n/a
Items for approval/discussion					
037	Supervision	Discussion	Michele Underwood	Verbal	n/a
038	PGR Admissions 2023/24	Information	Elizabeth Hough	Verbal	n/a
039	EDI working group	Information	Dan Branch	Verbal	n/a
040	Postgraduate Research Experience Survey 2023	Approval	Stella Neophytou	040-BGS080223	Protected
041	Doctoral Access Bursary	Approval	Rebecca Vipond	041-BGS080223	Protected
042	PGR examinations update	Information/	Laura Larard		Protected

	a) Submission rates b) Examination outcomes c) Covid impact statements	approval		042a-BGS080223 042b-BGS080223 042c-BGS080223	
<i>Items below this line are for receipt and/or approval, without discussion</i>					
043	ITLR Self Evaluation Document – Enabling Postgraduate Researchers to Thrive	Information	n/a	043-BGS080223	Protected
044	PGR strategy outline	Information	n/a	044-BGS080223	Protected
045	BGS Equality, Diversity and Inclusion Working Group minutes 21 November 2022	Information	n/a	045-BGS080223	Protected
046	CDT Management Committee minutes	Information	n/a	To be tabled	Protected
047	Collaborative PhD 2023/23 update	Information	n/a	047-BGS080323	Public
Other					
048	Any other business				
CLOSE BY 11:30 Next meeting: 09:30, THURSDAY 8 JUNE 2023, LOCATION TBC					