

UNIVERSITY OF WARWICK
BOARD OF GRADUATE STUDIES
09.30, THURSDAY 6 FEBRUARY 2020, COUNCIL CHAMBER, SENATE HOUSE
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
030	Apologies for absence				
031	Declarations of interest				
032	Minutes of meeting held on 7 November 2019	Approval	Colin Sparrow	032-BGS060220	Open
033	Matters arising from meeting held on 7 November 2019 (a) Update on Membership of the Board (minute 004-BGS071119) (b) Update on Science, Engineering & Medicine Faculty Education Committee Update (minute 013-BGS071119) (c) Update on PGR Submission Rates (minute 020-BGS071119) (d) Update on PTES Results (2019) (minute 021-BGS071119)	Assurance	Colin Sparrow	Verbal 033a-BGS060220 033b-BGS060220	n/a
Chair and Secretary's Update					
034	Chair's Business and Actions (a) Doctoral College meetings with academic departments (b) Reasonable adjustments in PGR examinations (c) Update on PhD REF Completion Fund	Information	Colin Sparrow	Verbal	n/a
035	Secretary's Update (a) Update on scholarships competitions	Information	Rhiannon Martyn	Verbal	n/a
Students' Union Update					
036	Students' Union Update	Information	Alice Churm	Verbal	n/a
Faculty Education Committee Updates					
037	Science Engineering & Medicine	Information	Martin Wills	Verbal	n/a
038	Social Sciences	Information	Christopher Bisping	Verbal	n/a
039	Arts	Information	Jenny Burns	Verbal	n/a
Items for approval/discussion					
040	CDT update	Information	Rebecca Vipond	040-BGS060220	Open
041	PGR sick leave policy	Information	Rhiannon Martyn	041-BGS060220	Open
042	PGR annual leave policy	Approval	Rhiannon Martyn	042-BGS060220	Open
043	Proposed amendments to Guidelines for Supervision	Approval	Rhiannon Martyn	043-BGS060220	Open
044	PGR examination outcomes	Information	Laura Larard	044-BGS060220	Restricted

045	PGT Update	Information	Rhiannon Martyn	Verbal	n/a
<i>Items below this line are for receipt and/or approval, without discussion</i>					
046	BGS Priorities			046-BGS060220	
Other					
047	Any other business				
CLOSE BY 11.30					
Next meeting: 9.30am, Thursday 23 April 2020, Council Chamber, Senate House					