

**UNIVERSITY OF WARWICK**  
**BOARD OF GRADUATE STUDIES**  
**09:30, THURSDAY 17 JUNE 2021, ONLINE VIA MICROSOFT TEAMS**  
**AGENDA**

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
065	<b>Apologies for absence</b>				
066	<b>Declarations of interest</b>				
067	<b>Minutes of meeting held on 29 April 2021</b>	Approval	Colin Sparrow	067-BGS170621	Open
068	<b>Matters arising from meeting held on 11 February 2021</b> <b>(a) Reasonable adjustments for PGR examinations (minute 050a-BGS290421)</b> <b>(b) Proposed amendments for guidelines to supervision (minute 050b-BGS290421)</b> <b>(c) Equality, Diversity and Inclusion and postgraduate research (minute 059-BGS290421)</b>	Assurance	Colin Sparrow  Rhiannon Martyn	Verbal  068b-BGS170621  Verbal	n/a  Open
<b>Chair &amp; Deputy Chair's Update</b>					
069	<b>Chair's business and actions</b> <b>(a) New/revised PGR courses</b> <b>(b) Graduate route work visa</b> <b>(c) Visiting students</b>	Information	Colin Sparrow	Verbal	n/a
070	<b>Deputy Chair's business and actions:</b> <b>(a) PGT strategy update</b>	Information	Christopher Bisping	Verbal	n/a
071	<b>Secretary's business</b> <b>(a) Postgraduate Research Experience Survey (PRES)</b> <b>(b) BAME project bids</b> <b>(c) PGR SSLCs</b> <b>(d) CDT update</b> <b>(e) Covid extensions update</b>	Information	Rhiannon Martyn	Verbal	n/a
<b>Students' Union Update</b>					
072	<b>Students' Union update</b>	Information	Shingai Dzumbira	Verbal	n/a
<b>Chairs of the Faculty Education Committees Updates</b>					
073	<b>Science, Engineering &amp; Medicine</b>	Information	Martin Wills	Verbal	n/a
074	<b>Social Sciences</b>	Information	Naomi Waltham-Smith	Verbal	n/a
75	<b>Arts</b>	Information	Jenny Burns	Verbal	n/a
<b>Items for approval/discussion</b>					
076	<b>Doctoral College partnership support</b>	Information	Rhiannon Martyn	076-BGS170621	Open
077	<b>PGR central scholarships review</b>	Information	Nicola Ellis-Thomas	077-BGS170621	Open
078	<b>Minor corrections</b>	Approval	Colin Sparrow	078-BGS170621	Open

079	PGR examination process	Approval	Laura Larard	079-BGS170621	Open
<b><i>Items below this line are for receipt and/or approval, without discussion</i></b>					
080	BGS Priorities 2020/21				
081	New/revised PGR courses (a) Proposal for a new PGR programmes in Pandemic Planning	Information		081-BGS170621	
<b>Other</b>					
082	Any other business (a) Thanks to departing members (b) Format of future meetings				
<b>CLOSE BY 11:30</b>					
<b>Next meeting: 09:30, THURSDAY 16 SEPTEMBER 2021, ONLINE VIA MICROSOFT TEAMS</b>					