

**UNIVERSITY OF WARWICK**  
**BOARD OF GRADUATE STUDIES**  
**13:30, THURSDAY 9 JUNE 2022, SENATE HOUSE COUNCIL CHAMBER**  
**MAIN AGENDA**

| Ref   | Item   | Purpose     | Lead                            | Report Type   | Classification |
|---|--|-------------|---------------------------------|---------------|----------------|
| 080   | <b>Apologies for absence</b>   |             |                                 |               |                |
| 081   | <b>Declarations of interest</b>  |             |                                 |               |                |
| 082   | <b>Minutes of meeting held on 28 April 2022</b>  | Approval    | Dan Branch                      | 082-BGS090622 | Public         |
| 083   | <b>Matters arising from meeting held on 28 April 2022</b><br>(a) 'Fellowship' status for graduated PGRs (minute 062(a)-BGS280422)<br>(b) Supporting neurodiverse PGRs (minute 071-BGS280422) | Assurance   | Dan Branch                      | Verbal        | n/a            |
| <b>Chair and Secretary's Update</b>                   |  |             |                                 |               |                |
| 084   | <b>Chair's Business and Actions</b><br>(a) Summary of meeting with DGSs  | Information | Dan Branch                      | Verbal        | n/a            |
| 085   | <b>Deputy Chair's Business</b><br>(a) PTES update  | Information | Lee Griffin                     | Verbal        | n/a            |
| 086   | <b>Secretary's Business</b>  | Information | Rhiannon Martyn                 | Verbal        | n/a            |
| <b>Strategic item for discussion</b>                  |  |             |                                 |               |                |
| 087   | <b>PGR strategy</b>  | Discussion  | Dan Branch                      | 097-BGS090622 | Restricted     |
| <b>Students' Union Update</b>                         |  |             |                                 |               |                |
| 088   | <b>Students' Union update</b>  | Information | Nathan Parsons                  | Verbal        | n/a            |
| <b>Faculty Updates</b>                                |  |             |                                 |               |                |
| 089   | <b>Arts</b>  | Information | Jenny Burns                     | Verbal        | n/a            |
| 090   | <b>Science, Engineering and Medicine</b><br>(a) Childcare funding  | Information | Martin Wills                    | Verbal        | n/a            |
| 091   | <b>Social Sciences</b>   | Information | N Waltham-Smith                 | Verbal        | n/a            |
| <b>PGR SSLC Business</b>                              |  |             |                                 |               |                |
| 092   | <b>PGR SSLC Business</b>   | Information | SSLC reps                       | Verbal        | n/a            |
| <b>Items for approval/discussion</b>                  |  |             |                                 |               |                |
| 093   | <b>Regulation 38</b>   | Approval    |                                 | 093-BGS090622 | Restricted     |
| 094   | <b>Survey of PGR teaching</b>  | Information | Sara Hattersley                 | 094-BGS090622 | Public         |
| 095   | <b>Welcome week and PGRs</b>   | Discussion  | Rhiannon Martyn/<br>Will Thomas | 095-BGS090622 | Public         |
| 096   | <b>EDI update</b>  | Approval    | Dan Branch/<br>Rhiannon Martyn  | 096-BGS090622 | Public         |
| <b>Other</b>  |  |             |                                 |               |                |
| 097   | <b>Any other business</b>  |             |                                 |               |                |
| <b>CLOSE BY 15:30 Next meeting: 15 September 2022</b> |  |             |                                 |               |                |

