UNIVERSITY OF WARWICK BOARD OF GRADUATE STUDIES COMMITTEE 09:30, TUESDAY 21 MAY 2019, COUNCIL CHAMBER (SENATE HOUSE) MAIN AGENDA				

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
038	**Apologies for absence**				
039	**Declarations of interest**				
040	**Minutes of meeting held on 30 April 2019**	Approval	Colin Sparrow	[29 –BGS210519]	Restricted
041	**Matters arising from meeting held on 30 April 2019** 　(a)　**Visiting students fees (minute 024b/18-19)**	Assurance	Colin Sparrow	Verbal	n/a
Chair & Deputy Chair's Update						
042	**Chair's Business and Actions**	Information	Colin Sparrow	Verbal	n/a
043	**Deputy Chair's Business and Actions**	Information	Kirsty Hooper	Verbal	n/a
Students' Union Update						
044	**Students' Union Update**	Information	Ellie King	Verbal	Open
Chairs of the Faculty Education Committees						
045	**Science, Engineering & Medicine**	Information	Martin Wills	Verbal	Open
046	**Social Sciences**	Information	Christopher Bisping	Verbal	Open
047	**Arts**	Information	Jenny Burns	Verbal	Open
Items for approval/discussion						
048	**Review of Assessment**	Information	David Lamburn	Verbal	Open
049	**Update on PTES and PRES responses**	Information	Stella Neophytou	Verbal	Open
050	**Maximum periods of study**	Discussion	Clare Watters	[30 –BGS210519]	Open
051	**Review of 2019 Scholarships competitions**	Information	Ellie Shields	[31 –BGS210519]	Open
052	**Update on SkillsForge and PGR professional development**	Discussion	Rhiannon Martyn	[32 –BGS210519]	Open
053	**Summary of Graduate School department visits**	Information	Stella Neophytou	[33 –BGS210519]	Open
054	**Summary of event for supervisors**	Information	Stella Neophytou	[34 –BGS210519]	
055	**PGR teaching experience research report**	Discussion	Ellie King	[35 –BGS210519]	Open
056	**Update on Graduate School proposal and future of PGT**	Discussion	Colin Sparrow	[36 –BGS210519	Open
Items below this line are for receipt and/or approval, without discussion						
Other						
057	**Any other business**				
CLOSE BY 11:30 **Next meeting: 09:30, Thursday 19 September 2019, Council Chamber (Senate House)**						