

UNIVERSITY OF WARWICK
BOARD OF GRADUATE STUDIES
09:30, THURSDAY 11 NOVEMBER 2021, ONLINE VIA MICROSOFT TEAMS
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
019	Apologies for absence				
020	Declarations of interest				
021	Minutes of meeting held on 16 September 2021	Approval	Dan Branch	021-BGS111121	Public
022	Matters arising from meeting held on 16 September 2021 (a) Nomination of student member on the University Research Governance and Ethics Committee (minute 006-BGS160921) (b) Minor corrections (minute 008(c)-BGS160921)	Assurance	Dan Branch	Verbal	n/a
Chair and Secretary's Update					
023	Chair's Business and Actions (a) 'Fellowship' status for graduated PGRs	Information	Dan Branch	Verbal	n/a
024	Deputy Chair's Business (a) PTES (b) HEAR for PGT	Information	Lee Griffin	Verbal	n/a
025	Secretary's Business (a) Scholarships update (b) Outcome of BAME bids (c) 'Personal tutoring' survey	Information	Rhiannon Martyn	Verbal	n/a
Students' Union Update					
026	Students' Union update	Information	Nathan Parsons	Verbal	n/a
Faculty Updates					
027	Arts	Information	Jenny Burns	Verbal	n/a
028	Science, Engineering and Medicine	Information	Martin Wills	Verbal	n/a
029	Social Sciences	Information	Naomi Waltham-Smith	Verbal	n/a
PGR SSLC Business					
030	PGR SSLC business	Information	SSLC reps	Verbal	n/a
Items for approval/discussion					
031	BGS Priorities 2021/22 - update	Discussion	Rhiannon Martyn	031-BGS111121	Public
032	Researcher Development update	Discussion	Michele Underwood	Verbal	n/a
033	Warwick Postgraduate Teaching Community	Discussion	Sara Hattersley	033-BGS111121	Public
034	Provision for PhD students to complete additional postgraduate study with the Academic Development Centre	Approval	Sara Hattersley	034-BGS111121	Public
035	EDI working group meeting	Discussion	Dan Branch	Paper	Public
036	Funded PGR policy	Approval	Becky Vipond	Paper	Restricted

037	End of stipend upon thesis submission	Discussion	Martin Wills/Dan Branch	Verbal	
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Other					
	Any other business				
CLOSE BY 11:30 Next meeting: 09:30, THURSDAY 10 FEBRUARY 2021, ONLINE VIA MICROSOFT TEAMS					