

UNIVERSITY OF WARWICK
BOARD OF GRADUATE STUDIES
09:30, THURSDAY 10 NOVEMBER 2022, ONLINE VIA MICROSOFT TEAMS
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
001	Apologies for absence				
002	Declarations of interest				
003	Terms of reference	Information	Dan Branch	003-BGS101122	Public
004	Membership of the Board	Information	Dan Branch	004-BGS101122	Public
005	Freedom of Information Act: Publication Scheme	Information	Dan Branch	Verbal	n/a
006	Minutes of meeting held on 9 June 2022	Approval	Dan Branch	006-BGS101122	Protected
007	Matters arising from meeting held on 9 June 2022 (a) Fellowship status for graduated PGRs (minute 083(a)-BGS090622) (b) Supporting neurodiverse PGRs (minute 083(b)-BGS090622) (c) PGR strategy (minute 087-BGS090622) (d) Regulation 38 (minute 093-BGS090622)	Assurance	Dan Branch	Verbal	n/a
Chair and Secretary's Update					
008	Chair's Business and Actions	Information	Dan Branch	Verbal	n/a
009	Deputy Chair's Business (a) PTES update (b) HEAR update	Information	Lee Griffin	009-BGS101122	Protected
010	Secretary's Business (a) Visiting PGR fee policy (b) UKRI audit	Information	Rhiannon Martyn	Verbal	n/a
Students' Union Update					
011	Students' Union update	Information	Hamza Rehman	Verbal	n/a
Faculty Updates					
012	Social Sciences Grand Challenge	Information	Naomi Waltham-Smith	Verbal	n/a
013	Science, Engineering and Medicine	Information	Nikola Chmel	013-BGS101122	Protected
014	Arts	Information	David Lambert	Verbal	n/a
PGR SSLC Business					
015	Inclusion for part-time PGR students	Discussion	Rachel Rowntree	Verbal	n/a
Items for approval/discussion					
016	BGS Priorities 2022-23	Approval	Rhiannon Martyn	016-BGS101122	Protected
017	Cost of living	Discussion	Dan Branch	Verbal	n/a
018	Supervision	Discussion	Dan Branch	Verbal	n/a
019	Researcher Development (Online) Three-year evaluation report	Information	Michele Underwood	019-BGS101122	Protected
020	PGR scholarships 2023/24	Information	Nicola Ellis-Thomas	020-BGS101122	Protected

021	EDI working group - membership and operation for 22/23	Approval	Rhiannon Martyn	021-BGS101122	Protected
022	Review of PGR leave policies	Approval	Rebecca Vipond	022-BGS101122	Public
023	PGR examination guidance	Approval	Laura Larard	023-BGS101122	Protected
<i>Items below this line are for receipt and/or approval, without discussion</i>					
024	Covid extensions	Information	Rebecca Vipond	024-BGS101122	Protected
025	CDTMC business - minutes	Information	Rebecca Vipond	025-BGS101122	Public
Other					
026	Any other business				
CLOSE BY 11:30					
Next meeting: 09:30, THURSDAY 9 FEBRUARY 2023, LOCATION TBC					