

**UNIVERSITY OF WARWICK**  
**BOARD OF GRADUATE STUDIES**  
**09:30, THURSDAY 9 NOVEMBER 2023, ONLINE VIA MICROSOFT TEAMS**  
**AGENDA**

Ref	Item	Purpose	Lead	Report Type	Report Classification
001	<b>Welcome and Apologies for absence</b>				
002	<b>Declarations of interest</b>				
003	<b>Terms of reference</b>	Information	Dan Branch	<a href="#">003-BGS091123</a>	Public
004	<b>Membership of the Board</b>	Information	Dan Branch	<a href="#">004-BGS091123</a>	Public
005	<b>Freedom of Information Act: Publication Scheme</b>	Information	Dan Branch	Verbal	n/a
006	<b>Nomination of student member on the University Research Governance and Ethics Committee</b>	Information	Dan Branch	Verbal	n/a
007	<b>Minutes of meeting held on 15 June 2023</b>	Approval	Dan Branch	<a href="#">007-BGS091123</a>	Protected
008	<b>Matters arising from meeting held on 15 June 2023</b> <b>(a) Students' Union Update – GTA report (minute 048-BGS150623)</b>	Assurance	Dan Branch	Verbal	n/a
<b>Chair and Secretary's Update</b>					
009	<b>Chair's Business and Actions</b>	Information	Dan Branch	Verbal	n/a
010	<b>Deputy Chair's Business</b>	Information	Lee Griffin	Verbal	n/a
011	<b>Secretary's Business</b> <b>(a) Staffing update</b> <b>(b) PGR extensions</b>	Information	Rhiannon Martyn	Verbal	n/a
<b>Students' Union Update</b>					
012	<b>Students' Union Update</b>	Information	Vaishnavi Ravi	Verbal	n/a
<b>Faculty Updates</b>					
013	<b>Faculty of Arts</b>	Information	David Lambert	Verbal	n/a
014	<b>Faculty of Science, Engineering and Medicine</b>	Information	Nikola Chmel	Verbal	n/a
015	<b>Faculty of Social Sciences</b>	Information	Caroline Elliott	Verbal	n/a
<b>PGR SSLC Business</b>					
016	<b>PGR SSLC Business</b>	Information	SSLC reps	Verbal	n/a
<b>Items for approval/discussion</b>					
017	<b>BGS priorities 2023/34</b>	Approval	Rhiannon Martyn	<a href="#">017-BGS091123</a>	Protected
018	<b>PGR Strategy and supervision</b>	Approval	Dan Branch	<a href="#">018-BGS091123</a>	Protected
019	<b>UKRI – A New Deal for Postgraduate Research: Response to the Call for Input</b>	Information	Dan Branch	<a href="#">019-BGS091123</a>	Public
020	<b>Department Biennial PGR Review</b>	Information	Rhiannon Martyn	<a href="#">020-BGS091123</a>	Protected
021	<b>Postgraduate Research Experience Survey (PRES) 2023 and student insight results</b>	Information	Stella Neophytou /Louise Sutcliffe	<a href="#">021-BGS091123</a> & verbal	Protected
022	<b>English language test issues</b>	Information	Dan Branch	Verbal	n/a

023	<b>Postgraduate Taught Experience Survey (PTES) 2023</b>	Information	Lee Griffin	<a href="#">023-BGS091123</a>	Protected
<b><i>Items below this line are for receipt and/or approval, without discussion</i></b>					
024	<b>ITLR 2023 Review Panel Report: Professional Service Cluster 6 Enabling Postgraduate Researchers to Thrive</b>	Information	n/a	<a href="#">024-BGS091123</a>	Protected
025	<b>PGR Strategy Progress Report to Education Committee meeting held on 19 October 2023</b>	Information	n/a	<a href="#">025-BGS091123</a>	Protected
026	<b>EngD and PhD submission rates</b>	Information	n/a	<a href="#">026-BGS091123</a>	Protected
027	<b>Minutes of BGS Equality, Diversity and Inclusion Working Group Meeting held on 26 June 2023</b>	Assurance	n/a	<a href="#">027-BGS091123</a>	Protected
028	<b>Minutes of CDT Management Committee Open Meeting held on 4 July 2023</b>	Assurance	n/a	<a href="#">028-BGS091123</a>	Protected
<b>Other</b>					
029	<b>Any other business</b>				
<b>CLOSE BY 11:30</b>					
<b>Next meeting: 09:30, THURSDAY 8 FEBRUARY 2024, VENUE TBC</b>					