

**UNIVERSITY OF WARWICK**  
**BOARD OF GRADUATE STUDIES**  
**09:30, THURSDAY 16 SEPTEMBER 2021, ONLINE VIA MICROSOFT TEAMS**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Report Classification
001	<b>Apologies for absence</b>				
002	<b>Declarations of interest</b>				
003	<b>Terms of reference</b>	Information	Colin Sparrow	003-BGS160921	Public
004	<b>Membership of the Board</b>	Information	Colin Sparrow	004-BGS160921	Public
005	<b>Freedom of Information Act: Publication Scheme</b>	Information	Colin Sparrow	Verbal	n/a
006	<b>Nomination of student member on the University Research Governance and Ethics Committee</b>	Approval	Colin Sparrow	Verbal	n/a
007	<b>Minutes of meeting held on 17 June 2021</b>	Approval	Colin Sparrow	007-BGS160921	Public
008	<b>Matters arising from meeting held on 17 June 2021</b> <b>(a) Reasonable adjustments for PGR examinations (minute 068(a)-BGS170621)</b> <b>(b) Proposed amendments for guidelines to supervision (minute 068(b)-BGS170621)</b> <b>(c) Minor corrections (minute 078-BGS170621)</b>	Assurance	Colin Sparrow	Verbal	n/a
<b>Chair and Secretary's Update</b>					
009	<b>Chair's Business and Actions</b> <b>(a) New/revised PGR courses (see item 017-BGS170621 below the line)</b>	Information	Colin Sparrow	Verbal	n/a
010	<b>Secretary's Business</b>	Information	Rhiannon Martyn	Verbal	n/a
<b>Students' Union Update</b>					
011	<b>Students' Union update</b>	Information	Nathan Parsons	Verbal	n/a
<b>Faculty Updates</b>					
012	<b>Arts</b>	Information	Jenny Burns	Verbal	n/a
013	<b>Social Sciences</b>	Information	Naomi Waltham-Smith	Verbal	n/a
014	<b>Science, Engineering and Medicine</b>	Information	Martin Wills	Verbal	n/a
<b>Items for approval/discussion</b>					
015	<b>BGS Priorities 2021-22</b>	Discussion	Rhiannon Martyn	015-BGS160921	Public
016	<b>Postgraduate Research Experience Survey</b>	Discussion	Louise Sutcliffe	016-BGS160921	Protected
<b>Items below this line are for receipt and/or approval, without discussion</b>					
017	<b>New/revised PGR courses</b> <b>(a) Revision to DBA</b>	Information		017-BGS160921	
<b>Other</b>					
018	<b>Any other business</b>				
<b>CLOSE BY 11:30</b>					
<b>Next meeting: 09:30, THURSDAY 11 NOVEMBER 2021, ONLINE VIA MICROSOFT TEAMS</b>					