

UNIVERSITY OF WARWICK
EDUCATION COMMITTEE
2:00PM, MONDAY 2 DECEMBER 2019, CMR 1.0 UNIVERSITY HOUSE
MAIN AGENDA

No paper copies of the agenda and papers will be issued to members, all papers can be viewed, downloaded and printed from: <https://files.warwick.ac.uk/tqcomm/browse/Education+Committee/2019.12.02>

| Ref | Item | Purpose | Lead | Report Type | Open/ Restricted/ Reserved |
|--|---|-------------|---|------------------------------------|----------------------------------|
| 001 | Chair's welcome and introduction | Information | Chris Hughes | Verbal | Open |
| 002 | Apologies for absence | Information | Chris Hughes | Verbal | Open |
| 003 | Terms of Reference and Constitution | Approval | Chris Hughes | 003-EC021219 | Open |
| 004 | Declarations of interest | Information | Chris Hughes | Verbal | Open |
| 005 | Minutes of meeting held on 11 June 2019 | Approval | Chris Hughes | 005-EC021219 | Open |
| 006 | Matters arising from meeting held on 11 June 2019 | Assurance | Chris Hughes | Verbal | |
| Strategic Item for Discussion | | | | | |
| 007 | Development of the Internationalisation Strategy | Discussion | Jo Angouri | 007-EC021219 | Restricted |
| Chair's Update | | | | | |
| 008 | Chair's Business and Actions | Information | Chris Hughes | Verbal | n/a |
| Substantive Items | | | | | |
| 009 | Warwick Core Skills | Approval | Pat Tissington/ Roberta Wooldridge Smith | 009-EC021219 | Open |
| 010 | Students Union Update | Information | Chloe Batten/Alice Churm | Verbal | Open |
| 011 | Education Strategy Priorities | Information | Chris Hughes | 011-EC021219 | Restricted |
| 012 | Teaching Excellence Group Update | Information | Dan Derricott | Verbal | Restricted |
| 013 | Student Personalised Information Programme Update | Information | Roland Ingram/Lisa Whiston | 013-EC021219 | Restricted |
| 014 | Education Strategy KPIs | Information | Katharine Gray | 014-EC021219 | Restricted |
| 015 | Collaborative Review of Degree Apprenticeships | Information | Will Curtis | 015-EC021219 | Open |
| 016 | Annual Report to Council on Quality and Standards | Information | Katharine Gray | 057-C201119 | Restricted |
| <i>Items below this line are for receipt and/or approval, without discussion</i> | | | | | |
| Subsidiary and Sub-Committee Reports | | | | | |
| 017 | Business for report from Academic Quality and Standards Committee (AQSC) | Information | | Agenda and Minutes | Open |
| 018 | Business for report from Board of Graduate Studies (BGS) | Information | | Agenda and Minutes | Open |
| 019 | Business for report from Student Learning Experience and Engagement Committee (SLEEC) | Information | | Agenda and Minutes | Open |
| 020 | Business for report from the Partnerships Committee | Information | | Agenda and Minutes | Open |

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|---|--|-------------|--|------------------------------------|------|
| 021 | Business for report from the Widening Participation Committee (WP) | Information | | Agenda and Minutes | Open |
| Other | | | | | |
| 022 | Any other business | | | | |
| CLOSE BY 17:00 Next meeting: 14:00, 24 February 2020, CMR 1.0 University House | | | | | |