

UNIVERSITY OF WARWICK

Strategy Committee

There will be a meeting of the Strategy Committee at 10.00am on Thursday, 6 May 2004 in the Council Chamber, First Floor, University House.

C E Charlton
University Secretary

AGENDA

1. Minutes

TO CONSIDER:

The minutes of the meeting held on 26 February 2004 (previously circulated).

2. Matter Arising on the Minutes

(a) University Endowment Strategy

TO RECEIVE:

An oral report from the Vice Chancellor.

(b) Links with Singapore

TO RECEIVE:

An oral report from the Vice Chancellor.

3. Lambert Review

TO RECEIVE:

An oral report from the Vice Chancellor on the visit to the University on 29 April of Richard Lambert.

4. University Financial Plan

TO RECEIVE:

A summary of the key strategic areas identified by the Council and the Strategy Committee as presented in the notes of the informal meeting of the Council held on the 3 Feb 2004 (copy attached).

TO CONSIDER:

A report from the Finance Director on the progress of the Financial Plan Sub-Committee in developing the Financial Plan and setting out key areas for discussion on strategic priorities and bids for allocation of funding (JCSSC.10/03-04, to follow).

5. Faculty of Medicine Advisory Board

TO RECEIVE:

A copy of the membership and terms of reference of the Faculty of Medicine Advisory Board approved by the Vice Chancellor on behalf of the Strategy Committee (JCSSC.11 /03-04, attached).

6. Any Other Business

7. Date of Next Meeting

TO REPORT:

That the next meeting of the Committee will be held at 10am on Thursday 27 May 2004.