

UNIVERSITY OF WARWICK

Strategy Committee

There will be a meeting of the Strategy Committee at 10.00am on Thursday, 18 November 2004 in the Council Chamber, First Floor, University House.

C E Charlton
University Secretary

AGENDA

1. Terms of Reference and Membership

TO REPORT:

(a) That the terms of reference of the Committee are as follows:

- (i) To consider the inter-related questions of academic, financial and physical planning in order to advise the Senate and the Council on strategic issues for decision by the University and to make recommendations to the Senate and the Council or committees thereof on particular matters of formal development.
- (ii) To direct and implement the University's capital planning and development strategy and recommend to the Senate, the Finance and General Purposes Committee and the Council the release of funding to support capital projects as part of the annual financial planning round.

(b) That the membership of the Committee is as set out in paper (JCSSC.1/04-05, attached).

2. Minutes

TO CONSIDER:

The minutes of the meeting held on 24 June 2004 (copy attached).

3. External Developments

TO CONSIDER:

A report on significant development on a range of issues having an impact on the University's activities together with an oral report from the Vice-Chancellor (JCSSC.2/04-05, to follow).

4. Student Recruitment October 2004

TO CONSIDER:

A report on student undergraduate and postgraduate recruitment for October 2004 and its impact on the University Financial Plan (JCSSC.3/04-05, attached).

5. University Development Plan

TO CONSIDER:

A copy of the draft University Estate Development Plan together with an oral report from the Director of Estates and the Development Plan Architect (JCSSC.4/04-05, attached).

6. Faculty Advisory Boards

TO RECEIVE:

A copy of the membership and terms of reference of the Faculty Advisory Boards of Arts, Medicine, Science and Social Studies and the Advisory Board of Warwick HRI (JCSSC.5/04-05, attached).

TO REPORT:

- (a) That the Vice-Chancellor has taken action to approve the membership and terms of reference of the Advisory Board for the Centre for Lifelong Learning as set out in paper JCSSC.6/04-05 (attached).
- (b) That the Advisory Boards were expected to submit their Annual Reports to the Committee during the Spring Term.

7. Any Other Business

8. Date of Next Meeting

TO REPORT:

That the next meeting of the Committee will be held on Thursday 24 February at 10.00am.