

UNIVERSITY OF WARWICK

Strategy Committee

There will be a meeting of the Strategy Committee at 10.00am on Thursday, 23 February 2006 in the Council Chamber, First Floor, University House.

C E Charlton
University Secretary

AGENDA

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Committee held on 17 November 2005 (attached).

2. Matters Arising on the Minutes

3. University Mission, Values and Key Performance Indicators (minute 4 (a)/05-06 refers)

TO CONSIDER:

(a) A draft statement of the University's Mission, Values and Vision (JCSSC.5/05-06, to follow).

(b) A proposed set of University wide Key Performance Indicators (JCSSC.6/05-06, attached).

4. Collaboration with Birmingham University

TO CONSIDER:

(a) Oral reports from the Pro Vice-Chancellor (Research) and the Chair of the Board of the Faculty of Science on the development of collaborative opportunities between Warwick and Birmingham Universities.

(b) A proposed model for consultation and consideration of projects associated with collaboration with Birmingham University (JCSSC.7/05-06, to follow).

5. University Teaching and Learning Strategy

TO CONSIDER:

The draft statement and strategic themes for the University's Learning and Teaching Strategy (JCSSC.8/05, attached).

6. University Financial Planning Issues

TO CONSIDER:

- (a) A copy of the letter from the Secretary of State for Education to the Chairman of the HEFCE on Higher Education funding for the academic year 2006-07 together with a summary of the letter from Universities UK (JCSSC.9 /05-06, attached).
- (b) Summary information on those academic departments in the University which are financially 'at risk' (JCSSC.10 /05-06, to follow).

7. Any Other Business