

UNIVERSITY OF WARWICK

Strategy Committee

Minutes of the meeting of the Strategy Committee held on 23 June 2005

Present: Vice-Chancellor (in the Chair), Professor L Bridges, Professor Y Carter, Professor R G Dyson, Professor A Easton, Mr C Foy, Professor J Jones, Mr J P Leighfield, Mr S Lucas, Dr I Nussey, Professor S B Palmer, Professor M Whitby, Mr B Woods-Scawen.

Apologies: Professor A Caesar, Professor M Luntley, Ms S J Hobson, Professor H Thomas.

In Attendance: Academic Registrar, Director of Student and Academic Affairs, Estates Director, Acting Finance Director, Registrar, University Secretary.

17/04-05 Minutes

RESOLVED:

That the minutes of the meeting held on 26 May 2005 be approved.

18/04-05 University Financial Plan

CONSIDERED:

The final draft of the University Financial Plan for the period 2005 to 2009 prepared by the Financial Plan Sub Committee together with a risk analysis of the Plan (JCSSC.11 /04-05) and incorporating the following assumptions, policies and proposed new items of expenditure:

19/04-05 Advisory Board for the Faculty of Social Studies

CONSIDERED:

The constitution of the Advisory Board of the Faculty of Social Studies with a view to increasing the number of external members of the Advisory Board (JCSSC.12/04-05).