

UNIVERSITY OF WARWICK

Strategy Committee

There will be a meeting of the Strategy Committee at 10.00am on Thursday, 24 February 2005 in the Council Chamber, First Floor, University House.

C E Charlton
University Secretary

AGENDA

1. Minutes

TO CONSIDER:

- (a) The minutes of the meeting held on 18 November 2004 (copy attached).
- (b) The notes of the joint meeting of the Council and the Strategy Committee held on 24 November 2005 (copy attached).

2. External Developments

TO RECEIVE:

An oral report from the Vice-Chancellor on significant developments in the Higher Education Sector.

3. Financial and Strategic Planning Round

TO CONSIDER:

A report on the conduct of this year's Financial and Strategic Planning Round (JCSSC.7-04/05, attached).

4. University Capital Developments

TO CONSIDER:

A report on University Capital Developments and priorities over the coming planning period (JCSSC.8-04/05, to follow).

5. Academic Profile

TO CONSIDER:

A report on the University's Academic Profile (JCSSC.9-04/05, to follow).

6. Any Other Business

7. Date of Next Meeting

TO REPORT:

That the next meeting of the Committee will be held at 10.00am on Thursday 5 May.