

UNIVERSITY OF WARWICK

Strategy Committee

There will be a meeting of the Strategy Committee on Thursday 26 February 2004 at 10.00am in the Council Chamber, Senate House.

C E Charlton
University Secretary

A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Committee held on 30 October 2003 (previously circulated).

2. Matters Arising on the Minutes

3. Vice-Chancellor's Business

4. Student Enrolments 2003/04

TO CONSIDER:

A report on student enrolments in October 2003 compared with targets set within the University Student Number and Financial Plans (JCSSC.4/03-04, attached).

5. Links with Singapore

TO CONSIDER:

A report on recent discussions with the Singapore Government on potential University links in Singapore (JCCSC.5/03-04, to follow).

6. University Strategic and Financial Plan

TO RECEIVE:

A copy of the approved arrangements for review of the University Corporate and Strategic Plan for 2003/04 (JCSSC.6/03-04, attached).

TO CONSIDER:

(a) A report from the informal meeting of the Council held on 3 February 2004 (JCSSC.7/03-04, to follow).

(b) The broad strategic objectives and framework for the Corporate and Strategic Plan.

7. University Endowment Strategy

TO CONSIDER:

Proposals for a University Endowment Strategy (JCSSC.8/03-04, to follow).

8. Visit of Richard Lambert

TO REPORT:

- (a) That Richard Lambert would be visiting the University on 29 April to discuss the Lambert Review Report on Business/Industry Collaboration.
- (b) That it was the intention to convene a meeting of the Strategy Committee on this date to meet with Mr Lambert.

9. HRI Advisory Board

TO RECEIVE:

A copy of the membership and terms of reference of the HRI Advisory Board (JCSSC.9/03-04, attached).

10. Date of the Next Meeting

TO REPORT:

That the next meeting of the Committee will be held at 10am on Thursday 6 May 2004 in the Council Chamber, Senate House.