

UNIVERSITY OF WARWICK

Strategy Committee

There will be a meeting of the Strategy Committee at 10.00am on Thursday, 26 May 2005 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 24 February 2005 (attached).

2. Matters Arising on the Minutes

3. University Financial Plan

TO CONSIDER:

The first draft of the University Financial Plan for the period 2005 to 2009 (JCSSC.10/04-05, attached).

4. Any Other Business

5. Date of Next Meeting

TO REPORT:

That the next meeting of the Committee will be held at 10.00am on Thursday 23 June 2005, in the Council Chamber, First Floor, University House.