

UNIVERSITY OF WARWICK

Joint Council and Senate Strategy Committee

There will be a meeting of the Joint Council and Senate Strategy Committee on Thursday 21 November at 10.00 am in the Council Chamber, Senate House.

Dr J W Nicholls
Registrar

A G E N D A

1. Terms of Reference and Membership

TO REPORT:

- (a) That the terms of reference of the committee are as follows:
 - (i) To consider the inter-related questions of academic, financial and physical planning in order to advise the Senate and the Council on strategic issues for decision by the University and to make recommendations to the Senate and the Council or committees thereof on particular matters of formal development.
 - (ii) To direct and implement the University's capital planning and development strategy and recommend to the Senate, the Finance and General Purposes Committee and the Council the release of funding to support capital projects as part of the annual financial planning round.
- (b) That the membership of the Committee is as set out in paper JCSSC.2/02-03 (attached).

2. Minutes

TO CONSIDER:

The minutes of the meetings of the Committee held on 30 May, 23 July and 31 October 2002 (copies attached).

3. University Corporate, Strategic and Financial Plans

Note: It is the intention that around one and a half hours will be set aside for this item with around 30 minutes for a presentation from the Vice-Chancellor and other members of staff and around one hour for discussion.

TO RECEIVE:

- (a) A copy of the new arrangements for the development of the University's Corporate, Strategic and Financial Plans (JCSSC.1/02-03, {revised} attached).
- (b) A copy of the University Corporate Plan to 2004 (JCSSC.3/02-03, attached)
- (c) A timetable and programme of work for meetings of the Budget Group for the Spring and Summer Terms 2002-03 prepared by the Finance Officer and the Administrative Secretary (JCSSC.5/02-03, to follow).

TO CONSIDER:

A summary of the University's current key strategic objectives for open discussion in line with the new arrangements for development of the University Corporate Plan (JCSSC.4/02-03, attached) together with a presentation from the Vice-Chancellor.

4. Faculty Advisory Boards

TO REPORT:

That the Vice-Chancellor, acting on behalf of the Committee:

- (a) had appointed Ms S J Hobson as the Chair of the Advisory Board of the Faculty of Social Studies
- (b) had appointed the members of the Faculty Advisory Boards of Arts, Science and Social Studies as set out in the attached paper (JCSSC.6/02-03, to follow).

5. Planning for Works of Art in New Buildings

TO CONSIDER:

A report from the Art Collection Committee (JCSSC.7/02-03, to follow)

6. Any Other Business