

# UNIVERSITY OF WARWICK

## Joint Council and Senate Strategy Committee

There will be a meeting of the Joint Council and Senate Strategy Committee at 10.00am on Thursday 24 April in the Council Chamber, Senate House.

Dr J W Nicholls  
Registrar

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### A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting held on 27 February 2003 (copy attached)

2. Matters Arising on the Minutes

3. University Financial Plan

TO CONSIDER:

- (a) A report from the Finance Director on the progress of the Finance and General Purposes Committee Budget Sub-Group in developing the Financial Plan and setting out key areas for discussion on strategic priorities and bids for allocation of funding (JCSSC12/02-03, attached).
- (b) A summary of the key strategic areas identified by the Council and the Strategy Committee as presented in the notes of the informal meeting of the Council held on the 4<sup>th</sup> Feb 2003 (copy attached).

4. Any Other Business