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 26 June in the Council Chamber, Senate House.

Dr J W Nicholls Registrar

AGENDA

1. Minutes

TO CONSIDER:

The minutes of the meeting held on 9 June 2003 (previously circulated).

- 2. <u>Matters Arising on the Minutes</u>
- 3. University Financial Plan

TO CONSIDER:

The final draft of the University Financial Plan for the period to 2003 to 2007 (JCSSC14/02-03, to follow).

4. University Corporate Plan

TO CONSIDER:

The draft University Corporate Plan for the period to 2006/07 (JCSSC15/02-03, to follow).

5. Estate Development Plan

TO CONSIDER:

A presentation on the University Estate Development Plan from the University Development Plan Architect.

6. Any Other Business