

UNIVERSITY OF WARWICK

Joint Council and Senate Strategy Committee

There will be a meeting of the Joint Council and Senate Strategy Committee on Thursday 31 October at 10.00am 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 were 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.1/02-03, attached).

2. Minutes

TO CONSIDER:

The minutes of the meeting of the Committee held on 30 May 2002 (copy attached).

3. University Strategic and Financial Plan

TO CONSIDER:

A paper on the development of the University's Strategic and Financial Plans (JCSSC.2/02 03, attached)

4. Faculty Advisory Boards

TO CONSIDER:

The external membership of the Faculty Advisory Board of Arts, Science and Social Studies (JCSSC.3/02-02, attached)

5. Planning for Works of Art in New Buildings

TO CONSIDER:

A report from the Art Collection Committee (JCSSC.4/02-03, attached)

6. Any Other Business