

UNIVERSITY OF WARWICK

Joint Council and Senate Strategy Committee

Minutes of the meeting of the Strategy Committee held on 31 October 2002

- Present: Vice-Chancellor (in the Chair), Mr J Leighfield, Professor S Bassnett, Mr P Dodd, Professor A Easton, Mr G Jones, Professor J Jones, , Professor M McCrae, Professor A Mullender, Professor S B Palmer, Professor H Thomas, Dr I Nussey.
- Apologies: Mr C Foy, Professor R G Dyson, Professor I Lauder, Professor M Whitby, Ms V Gooding.
- In Attendance: Registrar, Deputy Registrar, Academic Registrar, Administrative Secretary, Estates Officer, Finance Officer.

1/02-03 Development of the University Corporate, Strategic and Financial Plans

CONSIDERED:

Proposed arrangements for the development of the University Corporate, Strategic and Financial Plans (JCSSC.1/02-03).

RECEIVED:

An oral report from the Registrar on the views of Professor Dyson and Professor Whitby on the proposed arrangements for the development of the University's Corporate Plan.

RESOLVED:

- (a) That the proposed arrangements for the development of the University Corporate, Strategic and Financial Plans be approved for implementation during the current academic year as set out in paper JCSSC.1/02-03.
- (b) That a Budget Group be established to prepare the University's Annual Financial Plan with the following membership:
 - Vice-Chancellor (Chair)
 - The Treasurer
 - Deputy Vice-Chancellor
 - Pro-Vice-Chancellor (Accommodation)
 - An Academic member of the Finance and General Purposes Committee
(not being a Pro-Vice-Chancellor)
 - Registrar
 - Finance Officer
- (c) That the Finance Officer and the Administrative Secretary bring forward to the next meeting of the Committee a timetable and programme of work for meetings of the Budget Group for the Spring and Summer Terms 2002-03.
- (d) That consideration be given to using an internal facilitator at the Away Day for members of Council to develop the University Corporate Plan.

- (e) That the Former Head of Policy of the HEFCE be invited to deliver a presentation on a key issue of Higher Education Policy following the meeting of the Council in December