

**UNIVERSITY OF WARWICK**  
**WIDENING PARTICIPATION COMMITTEE**  
**09.30AM-11.30AM, TUESDAY 26 NOVEMBER 2019, SENATE HOUSE COUNCIL CHAMBER**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
013	<b>Apologies for absence</b>				
014	<b>Declarations of interest</b>				
015	<b>Minutes of meeting held on 8 October 2019</b>	Approval		015-WPC261119	Restricted
016	<b>Matters arising from meeting held on 8 October 2019</b>	Assurance		Verbal	n/a
<b>Chair's Update</b>					
017	<b>Chair's Business and Actions</b> i. Approval for the removal of the means-testing condition of the bursary for Warwick Scholars	Information	Chris Hughes	Verbal	n/a
018	<b>University's access and participation 19/20 enrolment position – Widening Participation Outcomes</b> An overview of the University's progress towards 19/20 access and participation plan targets	Information	Dr Tammy Thiele/ Paul Blagburn	018-WPC261119	Restricted
019	<b>IntoUniversity Coventry Centre Annual Report 18-19</b>	Discussion	Laura Duncalfe/ Sophie Houghton	019-WPC261119	Open
020	<b>Proposal to review Undergraduate Bursary Criteria for MBChB students</b>	Discussion	Dr Richard Tunstall	020-WPC261119	Restricted
021	<b>Progression to PGT report</b> An overview of the findings from a collaborative OfS funded project supporting progression to, and success in, taught postgraduate study	Information	Paul Blagburn	021-WPC261119	Open
022	<b>Student Advisory Working Group</b> To receive a draft Terms of Reference for the proposed Student Advisory Group	Approval	Paul Blagburn/ Alice Churm	022-WPC261119	Restricted
023	<b>WP Working Groups Updates</b>	Information	Professor Robin Naylor and Dr Anil Awesti	Verbal	Open
<b>Other</b>					
024	<b>Any other business</b>				
<i>Items below this line are for receipt and/or approval, without discussion</i>					
<b>Subsidiary and Sub-Committee Reports</b>					
<b>CLOSE BY 11.30AM</b>					
<b>Next meeting: 09.30am-11.30am, Tuesday 4 February 2020, Senate House Council Chamber</b>					