CONFIDENTIAL TO MEMBERS AND ATTENDEES

WIDENING PARTICIPATION COMMITTEE

A meeting of the Widening Participation Committee will be held on Tuesday 10 April 2018 from 1pm to 3pm in CMR 1.0, University House

Paul Blagburn Secretary to Widening Participation Committee

AGENDA

1. Apologies and Conflicts of Interest

TO CONSIDER:

That, should any members or attendees of the Senate have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the Committee of University Chairs (CUC) Higher Education Code of Governance (2014), available online from http://www.universitychairs.ac.uk/publications/.

2. Minutes of the last meeting

TO CONSIDER:

The minutes of the meeting of the Widening Participation Committee held on 20 February 2018 (attached)

3. Matters Arising

Universal Credit

TO REPORT:

A briefing document referenced at the previous meeting outlining some of the implications of the introduction of Universal Credit (attached)

4. Chair's Business

TO REPORT:

An oral report from the Pro-Vice Chancellor (Education).

5. Warwick Bursary Scheme and Financial Support Provision

TO CONSIDER:

An updated paper from the previous meeting on student financial support (WP.7/17-18 Revised {Restricted}) (attached)



6. <u>Disability Support and Student Outcomes</u>

TO CONSIDER:

A paper on support and outcomes for students with a disability (WP.9/17-18) (attached)

7. <u>Widening Participation Evaluation</u>

TO RECEIVE:

A presentation from the Co-Chair of the Evaluation and Research Group on national evaluation practice produced for the Office for Fair Access on understanding the effectiveness of outreach interventions.

8. Access and Participation Plan

TO RECEIVE:

A verbal update/presentation on the development of the University's Access and Participation Plan to submit to the Office for Students (OfS)

9. Looked After Children and Care Leavers' work and support

TO CONSIDER:

A paper outlining the University's approach to engage and support Looked After Children, and Care Leavers (WP.10/17-18) (attached)

10. Any other business

11. Date of next meeting

TO REPORT:

That the next meeting of the Committee is scheduled to be held on **Wednesday 23 May 2018 at 10.30am in CMR 1.0, University House**