CONFIDENTIAL TO MEMBERS AND ATTENDEES

WIDENING PARTICIPATION COMMITTEE

A meeting of the Widening Participation Committee will be held on Thursday 11 October 2018 from 3pm to 5pm 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 3 July 2018.

3. Matters Arising

4. Chair's Business

TO REPORT:

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

5. National Collaborative Outreach Programme (NCOP)

TO RECEIVE:

A paper on the Office for Students (OfS) funded National Collaborative Outreach Programme (NCOP) (WP 1/18-19)

6. Warwick Taught Masters Scholarship Scheme

TO RECEIVE:

A paper on the outcomes and beneficiaries from the Warwick Taught Masters Scholarship Scheme (WP 2/18-19)



7. OfS Access and Participation Consultation

TO RECEIVE:

A paper outlining a response to the OfS regulatory consultation on access and participation (WP 3/18-19)

8. WP Student Mobility Programme

TO REPORT:

A paper outlining a new programme to promote short term student mobility for WP groups (WP 4/18-19)

9. Widening Participation Committee Membership

TO REPORT:

An updated membership of the Widening Participation Committee for 2018/19

10. Widening Participation Success and Progression Working Group

TO REPORT:

The terms of reference and membership for the Widening Participation Success and Progression Working Group (WP 5/18-19)

11. Widening Participation programme development update

TO RECEIVE:

An oral update from the Head of Widening Participation on the IntoUniversity and new Access to Warwick programmes

12. Widening Participation Committee Schedule of Business

TO REPORT:

A proposed schedule of business for the Committee for the 2018/19 academic year

13. Any other business

14. Date of next meeting