

WIDENING PARTICIPATION COMMITTEE

A meeting of the Widening Participation Committee will be held on Thursday, 12 October 2017 from 3pm to 5pm in Senate House Council Chamber.

Paul Blagburn
Secretary to WP Committee

A G E N D A

Notes: Restricted business (denoted by an asterisk {}) is confidential to members and attendees of the Widening Participation Committee.*

1. Welcome and introductions

2. Apologies for absence

3. Conflicts of Interest

TO REPORT:

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/>.

4. Chair's Business

TO RECEIVE:

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

5. Terms of Reference and Membership

TO CONSIDER:

A paper outlining the Committee's Terms of Reference and Membership, (WP.1/17-18), attached.

6. *Widening Participation Strategy Development

TO CONSIDER:

A paper and oral report from Paul Blagburn, Head of Widening Participation, on a proposed Widening Participation Strategy refresh process (WP.2/17-18 **{Restricted}**), attached.

7. Any other business

8. Dates of Future Meetings

TO REPORT:

That the future meetings of the Committee for the 2017/18 academic year are as follows:

Thursday, 30 November 2017 from 11.00 to 13.00 in CMR 1.0. University House
Tuesday, 20 February 2018 from 13.00 to 15.00 in Senate House Council Chamber
Tuesday, 10 April 2018 from 13.00 to 15.00 in CMR 1.0. University House
Tuesday, 22 May 2018 from 13.00 to 15.00 in CMR 1.0. University House
Tuesday, 03 July 2018 from 14.00 to 16.00 in CMR 1.0. University House