

WIDENING PARTICIPATION COMMITTEE

A meeting of the Widening Participation Committee will be held on Wednesday 13 February 2019
from 2.30pm to 4.30pm in Senate House Council Chamber

Paul Blagburn
Secretary to Widening Participation Committee

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

A G E N D A

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 29 November 2018.

3. Matters Arising

4. Chair's Business

TO REPORT:

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

5. Access Agreement Monitoring Return

TO REPORT:

A report from the Head of Widening Participation on the outcomes reported to the Office for Students on the 2017/18 Access Agreement Monitoring Return (WP 10/18-19)

6. Widening Participation Strategy

TO RECEIVE:

An oral report on the development of the Widening Participation Strategy and a consultation roadmap for approval (WP 11/18-19)

7. Student Recruitment Strategy

TO RECEIVE:

A paper from the Director of SROAS on the development of the Student Recruitment Strategy (WP 12/18-19)

8. Access to Warwick Programme

TO RECEIVE:

A paper on the development of the new institutional Access to Warwick programme (WP 13/18-19)

9. National Collaborative Outreach Programme

TO REPORT:

A paper outlining the focus and conditions of funding for phase 2 of the National Collaborative Outreach Programme (NCOP) (WP 14/18-19)

10. IntoUniversity Centre Coventry

TO NOTE:

An operational report on the IntoUniversity Centre Coventry (WP 15/18-19)

11. Widening Participation Working Group Updates

TO REPORT:

An oral update from the Co-Chairs of the WP Evaluation and Research and the Student Success and Progression working groups.

12. Any other business

13. Date of next meeting

TO REPORT:

That the next meeting of the Committee is scheduled to be held on Wednesday 3rd April 2019, 3-5pm.