CONFIDENTIAL TO MEMBERS AND ATTENDEES

WIDENING PARTICIPATION COMMITTEE

A meeting of the Widening Participation Committee will be held on Tuesday 2 July 2019 from 3pm to 5pm in CMR 1.0, University House

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

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 23 May 2019.

3. Matters Arising

4. Chair's Business

TO REPORT:

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

5. upReach partnership

TO RECEIVE:

A presentation from upReach on the annual programme outcomes for 2018/19.

6. Access and Participation Plan

TO RECEIVE:

A verbal update from the Head of Widening Participation on the progress with the access and participation plan



7. Widening Participation Strategy

TO RECEIVE:

A final version of the Widening Participation Strategy (WP 25/18-19)

8. Warwick Scholars (undergraduate) Programme

TO RECEIVE:

A paper from the Widening Participation Lifecycle Officer on the development of the Warwick Scholars Programme (WP 26/18-19)

9. The Brilliant Club

TO RECEIVE:

A proposal from a charitable organisation called the Brilliant Club on the development of a partnership with the University (WP 27/18-19)

10. Care Leaver Covenant and Stand Alone Pledge

TO RECEIVE:

A briefing paper outlining two external commitments the University has been invited to respond to in recognition of support for Care Leavers and Estranged Students (WP 28/18-19)

11. Widening Participation Working Group Updates (Standing item)

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:

The dates for the Widening Participation Committee for the 2019/20 academic year.

Tuesday, 08 October 2019	9.30-1130	Senate House Council Chamber
Tuesday, 26 November 2019	9.30-1130	Senate House Council Chamber
Tuesday, 04 February 2020	9.30-1130	Senate House Council Chamber
Tuesday, 31 March 2020	9.30-1130	Senate House Council Chamber
Tuesday, 19 May 2020	9.30-1130	Senate House Council Chamber
Tuesday, 23 June 2020	9.30-1130	Senate House Council Chamber