CONFIDENTIAL TO MEMBERS AND ATTENDEES

WIDENING PARTICIPATION COMMITTEE

A meeting of the Widening Participation Committee will be held on Tuesday 3 July 2018 from 2pm to 4pm 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 23 May 2018.

3. Matters Arising

4. Chair's Business

TO REPORT:

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

5. Access and Participation Plan

TO REPORT:

An update following feedback from the Office for Students relating to the University's access and participation plan

6. Widening Participation Evaluation and Evidence Framework

TO CONSIDER:

A report and presentation from the Co-Chair of the Widening Participation Evaluation and Research Working Group on an emerging institutional evaluation framework (WP.14/17-18) [Restricted]



7. Warwick Access and Mobility Programme

TO RECEIVE:

A paper from the Widening Access and Lifecycle Manager outlining a framework for a new Access to Warwick scheme (WP.15/17-18) [Restricted]

8. Widening Participation Strategy Development

TO RECEIVE:

An oral update on the Widening Participation Strategy

9. National Collaborative Outreach Programme (NCOP)

TO RECEIVE:

A presentation on the OfS funded National Collaborative Outreach Programme (NCOP)

10. Any other business

11. Date of next meeting

TO REPORT:

The provisional Committee dates for 2018/19

Thursday, 11 October 2018	15:00	17:00
Thursday, 29 November 2018	15:00	17:00
Thursday, 21 February 2019	15:00	17:00
Thursday, 11 April 2019	15:00	17:00
Thursday, 23 May 2019	15:00	17:00
Thursday, 04 July 2019	15:00	17:00