

# WIDENING PARTICIPATION COMMITTEE



There will be a meeting of the Widening Participation Committee at 10am on Wednesday 8 November 2017, Committee Room 2, The Council House.

*There will be refreshments available outside the room from 9.45am.*

Mrs Rosie Hannant  
Widening Participation Officer  
1 November 2017

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## AGENDA

### 1. BUSINESS OF THE AGENDA

Items in Section A are for discussion and action by the Committee. Items in Section B contain routine recommendations which will be deemed to have been approved at the meeting unless members of the Committee ask for them to be discussed. Items in Section C are for information only. Any member of the Committee may ask for an item from Section B or Section C to be moved to Section A by contacting the Secretary before 5pm on Monday 6 November 2017. Reserved items appear in Section D. Only items in Section D will be copied & circulated by the Committee Office.

These Items can be found on the Committee's Blackboard site.

- Go to the UEA Portal site (<https://portal.uea.ac.uk/>) and log in
- Click on the Blackboard tab
- Then find the Widening Participation Committee Blackboard site listed under My Organisations and look at the Meeting Papers folder for the relevant meeting.

The open items can also be found online at the Committee Office website at (<https://portal.uea.ac.uk/committee-office/uea-committees-and-boards/widening-participation-committee/widening-participation-committee-2017-2018> )

### 2. STATEMENTS BY THE CHAIR

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## SECTION A: ITEMS FOR DISCUSSION AND ACTION

Please look under 1. Business of the Agenda for details of how to view these documents.

### A1. AURORA PROJECT ON INCLUSIVE INTERNATIONALISATION

To receive  
an oral update from Richard Harvey and Kees Kouwenaar on the above.  
Recipients are asked to comment on and support the proposal.

## WPC17A001

A2. RESOURCE AND SPACE MANAGEMENT FOR OUTREACH AND WIDENING PARTICIPATION

To consider  
the recommendations in the report from the Head of UK/EU Recruitment and Outreach.  
WPC17D001 (Divider A)

\*A3. AMENDMENTS TO UEA BURSARY ELIGIBILITY

To consider  
the confidential recommendations in the report from the Student, Finance and Planning  
Manager. WPC17D002 (Divider B)

A4. UPDATE ON WIDENING ADMISSIONS FOR SEPTEMBER 2017 INTAKE

To receive  
an oral update on the most up to date provisional figures.

\*A5. SCHOOL GOVERNORS PROJECT

To consider  
the confidential recommendations in the report from the Academic Director of Widening  
Participation and Head of Outreach. WPC17D003 (Divider C)

\*A6. WIDENING PARTICIPATION EVIDENCE AND EVALUATION STRATEGY AND PLAN

To receive  
the confidential report from the Widening Participation Manager. WPC17D004 (Divider  
D)

\*A7. OFFA COUNTABLE SPENDING PLAN

To consider  
the confidential report from the Widening Participation Manager. WPC17D005 (Divider  
E)

A8. NEACO UPDATE

To receive  
the report from the Assistant Head of Outreach. WPC17D006 (Divider F)

A9. TEF SUBJECT PILOT

To Receive  
an oral update from the Pro-Vice-Chancellor (Academic).

A10. APPLYING OUR VALUES: THE PRE ARRIVALS CASE STUDY

To consider  
a report from the Undergraduate Education Officer and the Welfare, Community and  
Diversity Officers of the UEA Students' Union. WPC17D007 (Divider G)

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**SECTION B:  
ITEMS WHICH CONTAIN RECOMMENDATIONS BUT WHERE NO DEBATE IS  
ANTICIPATED**

Please look under 1. Business of the Agenda for details of how to view these documents.

*No items have been received.*

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**SECTION C: ITEMS FOR REPORT**

Please look under 1. Business of the Agenda for details of how to view these documents.

C1. RESERVED AREAS OF BUSINESS AND CONFIDENTIALITY

To receive

statements of the University's policies on reserved areas of business and confidentiality. WPC17D008

C2. WIDENING PARTICIPATION COMMITTEE: MEMBERSHIP AND TERMS OF REFERENCE  
2017-18

To receive

the Membership and Terms of Reference of the Committee 2017-18. WPC17D009

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**SECTION D: RESERVED AGENDA**

Please look under 1. Business of the Agenda for details of how to view these documents.