

## Meeting of the Academic Board

12.00 pm - 13.00 pm on Thursday, 8 July 2021  
in MS Teams - MS Teams

### Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		DJ
2.	Declarations of interest <i>Members are required to declare any interest in any item of business at this meeting</i>		DJ
<b>Items for discussion</b>			
3.	OfS Proceed Metric	3 - 14	KM
4.	KEF Update	15 - 20	NP
5.	Developmental Peer Observation of Teaching	21 - 26	DJ

### Date of next meeting

**2.00 pm on Wednesday, 27 October 2021**

- Members:** Deborah Johnston (Chair), Maxwell Smith, Ricardo Domizio, Asa Hilton Barber, Gilberto Buzzi, Alessio Corso, Geoff Cox, Gary Francis, Steve Faulkner, Nadia Gaoua, Marc Griffith, Steve Hunter, Paul Ivey, George Ofori, Jenny Owen, Luke Murray, Carrie Rutherford, Md Fazle Rabbi, Tony Roberts, and Warren Turner
- Apologies:** Ian Albery, Helen Aston, Craig Barker, Patrick Callaghan, Kate Ellis, Rosie Holden, Sarah Moore-Williams, Nicki Martin, Anthony McGrath (sent representative), and Helen Young
- In attendance:** Dominique Phipp (Secretary), Rachel Picton, John Cole, Sally Skillett-Moore, Martina O'Brien (for Anthony McGrath), Antony Moss, Karen Mclernon (for item 3), and Neil Pearce (for item 4)