

## Meeting of the Academic Board

10.00 am - 12.00 pm on Friday, 5 November 2021  
in MS Teams - MS Teams

### Agenda

No.	Time	Item	Pages	Presenter
1.	-	Welcome and apologies		TD
2.	-	Declarations of interest <i>Members are required to declare any interest in any item of business at this meeting</i>		TD
3.	5	Minutes of previous meeting	3 - 14	DJ
4.	5	Matters arising	15 - 18	DJ
5.	10	Provost's report	Verbal Report	TD
<b>Items for approval</b>				
6.	10	Academic Board terms of reference, annual work plan, and draft Schedule of Matters Reserved	19 - 24	TD
7.	5	Terms of reference of reporting committees <ul style="list-style-type: none"> <li>• Quality and Standards Committee</li> <li>• Student Experience Committee</li> <li>• Research Committee</li> </ul>	25 – 28 29 – 34 35 – 37	TD
8.	10	Academic Calendar 2022/23	38 – 41	MGr
<b>Items for discussion</b>				
9.	10	Priorities for students and education	42 – 49	DJ
10.	10	Update on apprenticeship provision and recruitment 2021/22	50 - 53	SS
11.	10	Student recruitment <ul style="list-style-type: none"> <li>• Performance update</li> <li>• Any changes to clearing process</li> </ul>	To Follow	SB
12.	10	LSBU's Decolonising the Curriculum Approach	54 - 61	AM
13.	10	Evaluation of resource application for academic-facing activities	To Follow	RS

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
14.	10 NSS Key Findings 2020/21 and action plan	62 - 93	TD
<b>Items for noting</b>			
15.	5 LSBU league table position (national and international) update	94 – 107	TD
16.	5 Academic portfolio update	108 – 111	DJ
17.	5 Students' Union update	112 – 115	MS
<b>Supplementary items included in your pack for information</b>			
18.1	- List of current Emeritus Professors 2021/22	116 - 119	TD
18.2	- Good news stories	120 - 123	TD
18.3	- Reports from sub-committees	124 - 129	TD

**Date of next meeting  
2.00 pm on Wednesday, 23 February 2022**

**Members:** Tara Dean (Chair), Ian Albery, Helen Aston, Asa Hilton Barber, Craig Barker, Gilberto Buzzi, Patrick Callaghan, Alessio Corso, Geoff Cox, Kate Ellis, Steve Faulkner, Gary Francis, Nadia Gaoua, Marc Griffith, Steve Hunter, Rosie Holden, Deborah Johnston, Nicki Martin, Sarah Moore-Williams, Luke Murray, George Ofori, Jenny Owen, Md Fazle Rabbi, Tony Roberts, Carrie Rutherford, Warren Turner, Helen Young, Ricardo Domizio, Maxwell Smith, and Rachel Picton

**Apologies:** Paul Ivey, Anthony McGrath

**In attendance:** John Cole, Dominique Phipp, Sammy Shumo (for item 10), Steven Brabenec (for item 11), and Ralph Sanders (for item 13)