

ACADEMIC BOARD - WEDNESDAY, 13 NOVEMBER 2019  
ACTION SHEET

Agenda No	Agenda/Decision Item	Action	Date Due	Officer	Action Status
1.	Welcome and apologies				
2.	Declarations of interest				
3.	Minutes of previous meeting				
4.	Provost report				
5.	Academic Board membership and remit				

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6.	Major strategic issues for Academic Board 2019/20	Set up working group to finalise priorities for the year		Pat Bailey	To do
7.	National Student Survey update and action plan				
8.	Quality assurance update	To hold a discussion with Rashda Rana (independent governor) to discuss the documents presented and whether it provides the Board with the required level of assurance.		Pat Bailey	To do
9.	Academic Board Annual Report				

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10.	Student Union Issues (as required)				
11.	HSC Partnership Review Panel final report July 2019 and action plan				
12.	Admissions and enrolment procedure				
13.	Student academic outcomes report				
14.	Academic KPIs				
15.	Reports from sub-committees				

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16.	Annual work plan				
17.	Any other business				