

Academic Board Meeting

2.00 pm on Wednesday, 19 June 2019
in 1B27 - Technopark, SE1 6LN

Agenda

No.	Time	Item	Pages	Presenter
1.		Welcome and apologies		PB
2.		Declarations of interest <i>Members are required to declare any interest in any item of business at this meeting</i>		PB
3.		Minutes of previous meeting	3 - 8	PB
4.		Matters arising	9 - 10	PB
Items for discussion				
5.		Provost report	Verbal Report	PB
6.		Academic Board membership	To Follow	PB
7.		Amendments to academic regulations	11 - 20	SW
8.		Academic Calendar Change Proposal	21 - 22	JB
9.		Student academic outcomes	To Follow	SW
10.		Annual ethics report	23 - 24	SP
11.		Student Union Issues (as required)	Verbal Report	NK
Items to note				
12.		Course Closures update	25 - 44	JB
13.		Emeritus Professorships	45 - 46	PB
14.		Reports from sub-committees	47 - 48	
15.		Academic KPIs	49 - 52	PB

Date of next meeting

<i>No.</i>	<i>Time</i>	<i>Item</i>	<i>Pages</i>	<i>Exec Lead</i>
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2.00 pm on Wednesday, 13 November 2019

Members: Pat Bailey (Chair), Asa Hilton Barber, Ian Albery, Craig Barker, Janet Bohrer, Kirsteen Coupar, Sajjad Hossain, Paul Ivey, Nelly Kibirige, Janet Jones, Sarah Moore-Williams, Jenny Owen, Shushma Patel, Lesley Roberts, Warren Turner and Shân Wareing

In attendance

Apologies Patrick Callaghan and Tony Roberts