

Meeting of the Academic Board

2.00 pm on Wednesday, 31 October 2018
in 1B27 - Technopark, SE1 6LN

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
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 - 10	PB
4.	Matters arising	11 - 12	PB
5.	Provost's report	Verbal Report	PB
Items for discussion			
6.	Academic Board membership review	13 - 16	PB
7.	ASU, Bahrain - review report	17 - 22	SW
8.	Degree algorithm review	23 - 24	PB
9.	Invigilation proposal	25 - 26	PB
10.	National Student Survey results	27 - 58	SW
11.	Academic Board Annual Report	To Follow	PB
12.	Quality Assurance Return	59 - 64	SW
13.	Academic portfolio and environment	Verbal Report	PB
Items to approve			
14.	Institutional Examiner report	65 - 72	SW
15.	Committee Terms of Reference	73 - 80	PB
Items for noting			
16.	List of Awards	81 - 90	
17.	Reports from sub-committees	91 - 96	
18.	EU Accessibility Directive and impact on VLE	97 - 98	
19.	Annual work plan and terms of reference	99 - 104	
20.	Academic KPIs	105 - 110	

No. Item

Pages

Presenter

**Date of next meeting
2.00 pm on Wednesday, 13 February 2019**

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

Apologies: Tony Roberts

In attendance: Claire Freer