

Meeting of the Academic Board

2.00 pm on Wednesday, 17 June 2020
in 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 <ul style="list-style-type: none"> • Minutes of 26 February Meeting • Minutes of 22 May Meeting • Minutes of 5 June Meeting held via email 	3 - 12	PB
4.	Matters arising	Verbal Report	
	Items for discussion		
5.	Provost report	Verbal Report	PB
6.	Issues from the Student Union	Verbal Report	NK
	Items for approval		
7.	Student Experience Committee revised Terms of Reference	13 - 18	PB
	Items for noting		
8.	Academic KPIs Performance	19 - 22	PB
9.	Academic planning and course development update	23 - 26	MGr
10.	Final version of the COVID-19 Addendum	27 - 30	MGr
11.	OIA Annual Statement 2019	31 - 42	PB
12.	Reports from sub-committees	To Follow	PB

Date of next meeting
2.00 pm on Wednesday, 28 October 2020

No. Item *Pages* *Presenter*

Members: Pat Bailey (Chair), Ian Albery, Asa Hilton Barber, Craig Barker, Gilberto Buzzi, Alessio Corso, Geoff Cox, Kate Ellis, Steve Faulkner, Gary Francis, Nadia Gaoua, Marc Griffith, Sajjad Hossain, Steve Hunter, Paul Ivey, Deborah Johnston, Janet Jones, Nelly Kibirige, Nicki Martin, Sarah Moore-Williams, Luke Murray, George Ofori, Jenny Owen, Carrie Rutherford, Warren Turner, Helen Young and Shushma Patel

Apologies: Patrick Callaghan and Tony Roberts

In attendance: Dominique Phipp, John Cole and Sally Skillett-Moore