

Meeting of the Academic Board

2.00 pm on Wednesday, 26 February 2020
In 1A01 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 - 8	PB
4.	Matters arising	9 - 10	PB
Items for discussion			
5.	Provost report	Verbal Report	PB
6.	Education Strategy <ul style="list-style-type: none"> • Progression (in-year and longer term) • Academic Year (establishing the consultation) • Student Experience and the NSS 	11 - 18	PB
7.	Student Union Issues (as required)	Verbal Report	NK
Items for approval			
8.	School of Law and Social Sciences: MLaw Award	19 - 20	CB, SSM
Items for noting			
9.	Staff governor position	21 - 22	
10.	Academic KPIs	To Follow	
11.	Reports from sub-committees	23 - 24	

Date of next meeting
2.00 pm on Wednesday, 17 June 2020

Members: Pat Bailey (Chair), Asa Hilton Barber, Craig Barker, Gilberto Buzzi, Patrick Callaghan, Alessio Corso, Geoff Cox, Kate Ellis, Steve Faulkner, Gary Francis, Nadia Gaoua, Marc Griffith, Sajjad Hossain, Steve Hunter, Paul Ivey, Nelly Kibirige, Janet Jones, Nicki Martin,

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	Sarah Moore-Williams, Luke Murray, George Ofori, Shushma Patel, Tony Roberts, Carrie Rutherford, Warren Turner and Helen Young		
Apologies:	Ian Albery, Maria Chatzichristodoulou and Kirsteen Coupar		
In attendance:	Sally Skillett-Moore, Kerry Johnson and Anita Ikpa		