

Meeting of the Academic Board

2.00 pm on Wednesday, 6 June 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 <ul style="list-style-type: none"> • <i>21 February 2018 meeting minutes</i> • <i>Board & Academic Board strategy day notes</i> 	3 - 10	PB
4.	Matters arising	11 - 12	PB
Items for discussion			
5.	Deputy Vice-Chancellor's report	To Follow	PB
6.	Annual ethics report	13 - 16	SP
7.	Foundation Year	17 - 24	PB
8.	National Student Survey: analysis and planning	Verbal Report	SW
9.	Academic Regulations	25 - 34	JB
10.	Draft Race Equality Charter Mark submission	35 - 188	SW
11.	Freedom of Speech	189 - 198	PB
12.	Academic Board & Staff Governor Nominations	199 - 212	PB
13.	Student Union Issues (as required)	Verbal Report	
14.	Academic Board Effectiveness Review	213 - 214	CF
Items for noting			
15.	Emeritus Professor items	215 - 216	PB
16.	CRIT Review 2017-18	217 - 232	SWe
17.	Academic KPIs	233 - 236	PB
18.	Reports from sub-committees	237 - 238	PB, PI, SW

No. Item

Pages

Presenter

**Date of next meeting
9.45 am on Thursday, 27 September 2018**

Members: Pat Bailey (Chair), Asa Hilton Barber, Sodiq Akinbade, Ian Albery, Craig Barker, Janet Bohrer, Patrick Callaghan, Kirsteen Coupar, Charles Egbu, Patricia Godwin, Janet Jones, Mike Molan, Jenny Owen, Shushma Patel, Lesley Roberts, Tony Roberts, Warren Turner, Shân Wareing and Saranne Weller

Apologies: Paul Ivey

In attendance: Claire Freer