

Meeting of the Educational Character Committee,
at 4pm* on Monday 10 December 2012,
in room 1B33, Technopark, London Road, SE1

* Tour of the Faculty of Business for committee members at 3pm

A G E N D A

<i>Item</i>	<i>Paper</i>	<i>Presenter</i>
1. Welcome & Apologies		Chair
2. Minutes of the meeting of 25 June 2012 (for publication)	EC.09(12)	Chair
3. Matters Arising		Chair
4. Educational Character Statement (to recommend to the Board)	EC.10(12)	PVC(A)
5. Academic Strategy (to discuss)	EC.11(12)	PVC(A)
6. Academic KPIs Review (to discuss)	EC.12(12)	PVC(A)
7. Committee annual plan (to approve)	EC.13(12)	Sec
8. Reports for noting		
8.1 National Student Survey results report (to discuss)	EC.14(12)	PVC(A)
8.2 Destination of Leavers of Higher Education survey results report (to discuss)	EC.15(12)	PVC(A)
8.3 Validations Report (to discuss)	EC.16(12)	PVC(A)
8.4 Progression and achievement, 2011/12 (to discuss)	EC.17(12)	PVC(A)
9. Committee terms of reference (to approve)	EC.18(12)	Sec
10. Any other business		Chair
11. Date of next meeting – 4pm on Wednesday 13 February 2013		Chair

Members: Steve Balmont (Chair), Barbara Ahland, Anisa Ali, Douglas Denham St Pinnock and Andrew Owen.

With: Vice Chancellor, Pro Vice Chancellor (Academic), Executive Dean – Faculty of Arts and Human Sciences, University Secretary and Governance Officer.