



## **Meeting of the Academic Board**

2.00 - 4.00 pm on Wednesday, 2 November 2016  
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		PB
	<i>Members are required to declare any interest in any item of business at this meeting</i>		
3.	Minutes of previous meeting on 8 June 2016	3 - 10	PB
4.	Matters arising		
	<b>Items to discuss</b>		
5.	Deputy Vice-Chancellor's Report (presentation)		PB
6.	Appointment of Professors to the Promotions Panel (Stage 2)	11 - 12	PB
7.	TEF update (verbal update)		SW
8.	HEFCE Quality Assurance Report	13 - 32	JB
9.	Entry tariffs - Foundation Year and Year 1 / Cert HE	33 - 36	PB
10.	Course validation and information processes	37 - 42	SW
11.	Improving examination boards (verbal update)		JB
12.	Embedding LSBU Educational Framework	43 - 50	SWe
13.	Managing UK and transnational partnerships	51 - 60	SW
14.	Honorary Awards Criteria	61 - 66	PB
	<b>Items to note</b>		
15.	Progress against Academic KPIs	67 - 70	PB
16.	Academic regulations and procedures 2016/17 (verbal update)		JB
17.	National Student Survey results	71 - 78	SW

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
18.	Reports from sub-committees	79 - 82	PB
19.	Report from joint Strategy Day with Board of Governors	83 - 90	PB
20.	Membership and Terms of Reference, 2016-17	91 - 98	PB
21.	Any other business		

*Chair to be notified of any AOB items prior to start of meeting*

**Date of next meeting  
2.00 pm on Wednesday, 22 February 2017**

Members:	Pat Bailey (Chair), Temi Ahmadu, Sodiq Akinbade, Stephen Barber, Craig Barker, Janet Bohrer, Kirsteen Coupar, Charles Egbu, Paul Ivey, Gurpreet Jagpal, Janet Jones, Raymond Lee, David Mba, Mike Molan, Jenny Owen, Shushma Patel, Lesley Roberts, Tony Roberts, Warren Turner and Shân Wareing
In attendance	Janet Bohrer, Michael Broadway, Kirsten Coupar, Joe Kelly, Saranne Weller
Observer	Jerry Cope