

## Meeting of the Academic Board

2.00 - 4.00 pm on Wednesday, 13 February 2019  
in Boardroom - Technopark, SE1 6LN

### Agenda

No.	Item	Pages	Presenter
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 - 6	PB
4.	Matters arising		PB
<b>Items for discussion</b>			
5.	Provost's report	Verbal Report	PB
6.	Student Union Issues (as required)	Verbal Report	NK
7.	Academic Board membership proposal	To Follow	PB
8.	ASU Bahrain interim update	Verbal Report	SW
9.	Student academic outcomes		SW
<b>Items for approval</b>			
10.	Education strategy 2018-2020	7 - 22	SW
<b>Items to note</b>			
11.	Emeritus Professorships	23 - 24	PB
12.	Reports from sub-committees	To Follow	PB, SW
13.	Academic KPIs	25 - 28	PB

**Date of next meeting**  
**2.00 pm on Wednesday, 12 June 2019**

**Members:** Pat Bailey (Chair), Asa Hilton Barber, Ian Albery, Craig Barker, Janet Bohrer, Patrick Callaghan, Kirsteen Coupar, Charles Egbu, Sajjad Hossain, Nelly Kibirige, Janet Jones, Sarah Moore-Williams, Jenny Owen, Shushma Patel, Lesley Roberts, Warren Turner, Shân Wareing and Sally Skillett-Moore

**Apologies:** Paul Ivey and Tony Roberts

*No. Item*

*Pages*

*Presenter*

**In attendance:**