

Meeting of the Academic Board

2.00 pm on Wednesday, 28 October 2020
via MS Teams

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 - 20	PB
4.	Matters arising	21 - 24	PB
Items for discussion			
5.	Provost's report	Verbal Report	PB
6.	Annual Education report, including OfS Conditions of Registration	25 - 34	DJ
7.	Calendar consultation - update on planning for January starting courses	35 - 42	MGr
8.	Lecture capture policy	43 - 66	DJ
9.	AULA Presentation of Evaluation	To Be Tabled	AH, DJ
10.	Regulation amendments due to COVID-19	67 - 70	MGr
11.	The Racial Awarding Gap and APP Programme	71 - 90	DJ
12.	Decolonising the Curriculum	91 - 96	DJ
13.	Student Union Issues (as required)	Verbal Report	HT
14.	Annual Research Ethics report	97 - 100	DF
15.	National Student Survey update <ul style="list-style-type: none"> • Update on 2020 NSS Results • Action plan 2020/21 	101 – 110 Verbal Report	KM WT
16.	Student Academic Outcomes Report (S1 and S2)	111 - 114	RD
17.	Partner Management Process and HAPLO	115 - 138	SB

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Items for noting			
18.	Reports from sub-committees	139 - 142	PB

**Date of next meeting
2.00 pm on Wednesday, 24 February 2021**

Members: Md Fazle Rabbi, Pat Bailey (Chair), Ian Albery, Asa Hilton Barber, Craig Barker, Gilberto Buzzi, Patrick Callaghan, Alessio Corso, Geoff Cox, Kate Ellis, Steve Faulkner, Gary Francis, Nadia Gaoua, Marc Griffith, Steve Hunter, Paul Ivey, Deborah Johnston, Janet Jones, Nicki Martin, Sarah Moore-Williams, Luke Murray, George Ofori, Jenny Owen, Tony Roberts, Carrie Rutherford, Warren Turner, Helen Young, Harriet Tollerson, Rosie Holden and Jane Wills

Apologies:

In attendance: Dominique Phipp, Ann Healey (for item 9 only), Daniel Frings (for item 14 only), John Cole, Richard Duke (for items 15 and 16 only), and Sally Skillett Moore