

Meeting of the Academic Board

2.00 - 4.00 pm on Wednesday, 22 February 2017
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	3 - 6	PB
	• 2 November 2016		
4.	Matters arising	7 - 8	PB
	Items for discussion		
5.	Deputy Vice-Chancellor's Report		PB
6.	Student Union Issues		TA
7.	Educational Framework update	9 - 12	SWe
8.	Academic portfolio and environment	13 - 14	PB
9.	Student attainment	15 - 22	PB, SW
	Items for noting		
10.	Course validation and information processes	23 - 26	SW
11.	Institutional Examiner report	27 - 32	JB
12.	Promotions Panel	33 - 34	PB
13.	Academic Year Planning Group	35 - 38	SW
14.	Research Ethics	39 - 40	PB
15.	Academic KPIs	41 - 44	JBa
16.	Reports from sub-committees	45 - 48	PB, PI, SW
17.	Research Structure and Environment presentation		GJ, GM

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18. Any other business

Chair to be notified prior to start of meeting

**Date of next meeting
2.00 pm on Wednesday, 7 June 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, David Mba, Mike Molan, Jenny Owen, Shushma Patel, Lesley Roberts, Tony Roberts, Warren Turner and Shân Wareing

Apologies: Michael Broadway

In attendance: Sally Skillett-Moore, Joe Kelly, Graeme Maidment and Saranne Weller