

## Academic Board Meeting

2.00 - 4.00 pm on Wednesday, 1 November 2017  
in 1B27 - Technopark, SE1 6LN

### Agenda

No.	Time	Item	Pages	Presenter
1.		Welcome and apologies		SW
2.		Declarations of interest <i>Members are required to declare any interest in any item of business at this meeting</i>		SW
3.		Minutes of previous meeting	3 - 8	SW
4.		Matters arising	9 - 10	SW
5.		Terms of reference and membership	11 - 14	JK
6.		Annual work plan	15 - 18	SW
7.		DVC's report	19 - 24	PB, SW
<b>Items for discussion</b>				
8.		Quality assurance return to HEFCE	25 - 88	SW, JB
9.		Annual Academic Board report	89 - 94	PB, SW
10.		Academic portfolio and environment <ul style="list-style-type: none"> <li>• Update on validations</li> <li>• Course Directors - role</li> </ul>	95 - 106	SW, JB
11.		Masters full-time funding	107 - 108	SW
12.		Student academic outcomes <ul style="list-style-type: none"> <li>• Issues relating to degree classification</li> <li>• Attainment gap</li> </ul>	109 - 120	SW
13.		National Student Survey: analysis and planning	121 - 138	SW
14.		Academic Framework	139 - 142	PB, SW

<i>No.</i>	<i>Time</i>	<i>Item</i>	<i>Pages</i>	<i>Exec Lead</i>
		<ul style="list-style-type: none"> <li>• Link Tutors - role</li> </ul>		
15.		Sub-committee reports	143 - 148	PB, PI, SW
		Items for noting <i>These items will not be discussed unless the Chair/clerk is advised in advance of the meeting.</i>		
16.		Institutional Examiner report - update	149 - 154	SW
17.		Academic KPIs	155 - 160	SW, JBa
18.		Part-time student issues report	161 - 168	PB, SW
19.		Any other business <i>Chair to be notified of any AOB items prior to start of meeting</i>		

**Date of next meeting  
2.00 pm on Wednesday, 21 February 2018**

Members:	Shan Wareing (Chair), Sodiq Akinbade, Ian Albery, Craig Barker, Janet Bohrer, Patrick Callaghan, Charles Egbu, Patricia Godwin, Mike Molan, Jenny Owen, Shushma Patel, Lesley Roberts, Tony Roberts, Warren Turner and Shân Wareing
In attendance	Sally Skillett-Moore, Claire Freer and Joe Kelly
Apologies	Pat Bailey, Kirsteen Coupar, Paul Ivey, Gurpreet Jagpal and Janet Jones