

**Meeting of the Educational Character Committee,
at 4pm* on Monday 25 June 2012,
in room 1B33, Technopark, London Road, SE1**

* Tour of the Faculty of Arts and Human Sciences for committee members at 3pm
(Schedule attached)

A G E N D A

<i>Item</i>	<i>Paper</i>	<i>Presenter</i>
1. Welcome & Apologies <ul style="list-style-type: none">• To welcome Douglas Denham St Pinnock		Chair
2. Minutes of the meeting of 1 February 2012 (for publication)	EC.06(12)	Chair
3. Matters Arising		Chair
4. Links with schools and colleges (to discuss)	Presentation	PVC(E)
5. Educational Character Statement (to discuss)	EC.07(12)	PVC(A)
6. Academic Board Annual Report (to discuss)	EC.08(12)	PVC(A)
7. Any other business		Chair
8. Date of next meeting – 26 September 2012		Chair

Members: Steve Balmont (Chair), Anisa Ali, Douglas Denham St Pinnock and Andrew Owen

With: Vice Chancellor, Pro Vice Chancellor (Academic), Pro Vice Chancellor (External), Executive Dean – Faculty of Arts and Human Sciences (for Executive Dean – Faculty of Business), University Secretary and Governance Officer.