

Academic Board Meeting

2.00 - 4.00 pm on Wednesday, 7 June 2017
in 1B27 - Technopark, SE1 6LN

Agenda

No.	Time	Item	Pages	Presenter
1.		Welcome and apologies		PB
2.		Declarations of interest		PB
3.		Minutes of previous meeting	3 - 6	PB
4.		Matters arising	7 - 8	PB
5.	14:05	DVC report		PB
Items for approval				
6.		Research Committee TOR	9 - 12	PI
Items for discussion				
7.	14:30	Educational Framework	13 - 18	SW
8.	14:50	Part-time student issues	To Follow	PB
9.	15:00	Development of Academic portfolio and environment	19 - 34	MM
10.	15:15	Research structures	35 - 54	PI
11.	15:25	Annual ethics report	55 - 58	SP
12.	15:35	Changes to academic regulatory framework	59 - 86	JB
13.	15:45	International partnerships: link tutors	87 - 88	SW
14.	15:50	Board Strategy Day notes	89 - 94	PB

Items for noting

the following papers will only be discussed at the meeting if a member raises the matter with Chair/clerk the day before

<i>No.</i>	<i>Time</i>	<i>Item</i>	<i>Pages</i>	<i>Exec Lead</i>
15.		Progress against Academic KPIs	95 - 100	
16.		Professor Emeritus appointments	101 - 102	PB
17.		Sub-committee reports	103 - 106	PB
18.		Any other business <i>any member wishing to raise an item under AOB must notify the Chair/clerk by the day before the meeting</i>		

Date of next meeting
2.00 pm on Wednesday, 1 November 2017

Members: Pat Bailey (Chair), Temi Ahmadu, Sodiq Akinbade, Ian Alberty, 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

In attendance Michael Broadway, Sally Skillett-Moore, Joe Kelly and Nicole Louis

Apologies