

**Minutes of the meeting of the Academic Board  
held at 2.00 pm on Wednesday, 26 February 2020  
Technopark, SE1 6LN**

**Present**

Pat Bailey (Chair)  
Asa Hilton Barber  
Craig Barker  
Alessio Corso  
Geoff Cox  
Kate Ellis  
Steve Faulkner  
Gary Francis  
Marc Griffith  
Paul Ivey  
Nelly Kibirige  
Nicki Martin  
Sarah Moore-Williams  
Luke Murray  
Shushma Patel  
Tony Roberts  
Warren Turner  
Helen Young

**Apologies**

Ian Albery  
Gilberto Buzzi  
Patrick Callaghan  
Maria Chatzichristodoulou  
Kirsteen Coupar  
Nadia Gaoua  
Sajjad Hossain  
Steve Hunter  
Janet Jones  
George Ofori  
Carrie Rutherford

**In attendance**

Sally Skillett-Moore  
Anita Ikpa

**1. Welcome and apologies**

The Chair welcomed members to the meeting. The above apologies were noted.

**2. Declarations of interest**

No member declared an interest in any item on the agenda.

**3. Minutes of previous meeting**

The Board agreed the minutes of the last meeting held on 13 November 2019 as a true and accurate record.

**4. Matters arising**

The Provost provided the following updates:

**5. Provost report**

**6. Education Strategy**

**7. Student Union Issues (as required)**

**8. School of Law and Social Sciences: MLaw Award**

**9. Staff governor position**

The Board noted the recommendation of Professor Nicola Martin to the Board of Governors for appointment as a staff governor at its meeting on 12 March 2020. The term of the appointment will be for three years.

**10. Academic KPIs**

The academic KPIs will be deferred to the next meeting for review.

**11. Reports from sub-committees**

The Board noted the sub-committee reports.

**Date of next meeting  
2.00 pm, on Wednesday, 17 June 2020**

**Confirmed as a true record**

..... (Chair)