

Meeting of the Academic Board

2.00 pm on Wednesday, 21 February 2018
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 <i>Members are required to declare any interest in any item of business at this meeting</i>		PB
3.	Minutes of previous meeting	3 - 8	PB
4.	Matters arising	9 - 10	PB
Items for discussion			
5.	PG Academic Portfolio Review	11 - 38	MM
6.	Deputy Vice-Chancellor's report	To Follow	PB
7.	Foundation Year	39 - 42	PB
8.	TEF 3 Pilot	43 - 44	SW
9.	REF 2021	To Follow	PI
10.	LEAP: Student Journey Transformation Programme	45 - 62	SW
11.	Digitally Enhanced Learning - 2018 priorities	63 - 72	SW
12.	Student Union Issues (as required)	Verbal Report	SA
Items for noting			
13.	Academic KPIs	73 - 76	JBa
14.	Reports from sub-committees	77 - 78	PB, PI, SW
15.	Policies and Procedures	79 - 152	
16.	Any other business Chair to be notified of any AOB items prior to start of meeting		

No. Item

Pages

Presenter

**Date of next meeting
2.00 pm on Wednesday, 6 June 2018**

Members: Pat Bailey (Chair), Sodiq Akinbade, Ian Alberty, Asa Hilton Barber, Craig Barker, Janet Bohrer, Patrick Callaghan, Charles Egbu, Patricia Godwin, Paul Ivey, Gurpreet Jagpal, Janet Jones, Mike Molan, Jenny Owen, Shushma Patel, Lesley Roberts, Tony Roberts, Shân Wareing and Saranne Weller

Apologies: Kirsteen Coupar and Warren Turner

In attendance: Claire Freer and Sally Skillett-Moore