

Meeting of the Academic Board

2.00 pm on Wednesday, 13 November 2019
in Room K-407 - Keyworth Centre, Keyworth St, London SE1 6LN

Agenda

No.	Item	Pages	Presenter
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
	Items for discussion		
4.	Provost report		PB
5.	Academic Board membership and remit	9 - 12	PB
6.	Major strategic issues for Academic Board 2019/20 Topics for discussion: <ul style="list-style-type: none"> • Attainment Gap (short presentation from Richard Duke) • Review of Year 1 • Delivery guidelines, policies and regulations (linked to Portfolio and Educational Strategy) • Portfolio (delivery and marketing issues) • Academic Year (term dates) • Expectations and use of MEQs • Lecture Capture • Course Specifications and CMA 	Verbal Report	PB
7.	National Student Survey update and action plan	To Follow	PB
8.	Quality assurance return	13 - 162	MGr
9.	Academic Board Annual Report	163 - 166	PB
10.	Student Union Issues (as required)	Verbal Report	NK
	Items to note		
11.	HSC Partnership Review Panel final report July 2019 and action plan	167 - 176	
12.	Admissions and enrolment procedure	177 - 198	

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
13.	Student academic outcomes report	199 - 204	
14.	Academic KPIs	205 - 208	
15.	Reports from sub-committees	209 - 212	
16.	Annual work plan	213 - 216	

Date of next meeting
2.00 pm on Wednesday, 26 February 2020

- Members:** Pat Bailey (Chair), Asa Hilton Barber, Ian Albery, Craig Barker, Patrick Callaghan, Marc Griffith, Sajjad Hossain, Paul Ivey, Nelly Kibirige, Janet Jones, Sarah Moore-Williams, George Ofori, Shushma Patel, Tony Roberts and Warren Turner
- Members elect:** Gilberto Buzzi, Maria Chatzichristodoulou, Alessio Corso, Geoff Cox, Steve Faulkner, Gary Francis, Nadia Gaoua, Steve Hunter, Nicki Martin, Luke Murray, Carrie Rutherford and Helen Young
- Apologies:** Helen Aston, Kirsteen Coupar, Kate Ellis, Lesley Roberts
- In attendance:** Anita Ikpa, John Cole and Rashda Rana