Meeting of the University Academy of Engineering School Advisory Board

4.00 pm on Thursday, 21 May 2020 in Trafalgar Street, London SE17 2TP

Agenda

No.	Item	Pages	Presenter
1.	Welcome and apologies		CM
2.	Declarations of interest		СМ
3.	Minutes of previous meeting	3 - 8	СМ
4.	Matters arising	9 - 12	СМ
	Items to discuss		
5.	Questions for the Principal	Verbal Report	СМ
6.	Update on pay policy	Verbal Report	СМ
7.	Principal's report - focus on online school	13 - 68	JT
8.	Quality committee update	Verbal Report	СМ
	Items to note		
9.	Policy reviewCharging and Remissions policy	69 - 72	JT
10.	Governors' visit form	73 - 76	СМ

Date of next meeting 4.00 pm on Thursday, 9 July 2020

- Members: Chris Mallaband (Chair), Veronica Allen, Safia Barikzai, Alex Drake (Vice-Chair), Karen Fowler, Philipp Herzberg, Zakir Matin and John Taylor
- In attendance: Michael Broadway and Dominique Phipp