

Academic Board

Wednesday 1 June 2022

2pm

MOORE-AUD



Members are reminded that the items of business under *Items for formal approval* and *Items for report* are starred. This means that those items will be taken as read, and approved or noted as appropriate, without discussion, unless any are unstarred by members contacting the Secretary (AcademicBoard@rhul.ac.uk) by 5pm on Monday 30 May 2022.

Those papers not attached will be circulated shortly. Late papers circulated after the deadline for unstarred will be unstarred.

Agenda

Procedural

1. **Welcome and Apologies**

2. **Minutes of the previous meeting**

Minutes of the meeting held on **Wednesday 16 March 2022** (M22/01-M22/62).

PJL *Attached*

3. **Matters arising**

The following action from the meeting on 16 March is due for completion in the autumn term:

PJL

Ref	Action	Lead	Due date
Min 22/54	Provide update on review of Schools restructuring to an autumn term AB meeting	TB and JHE	Autumn 2022

4. **Unstarring of items**

To note the unstarred of any *Items for formal approval* and *Items for report*.

PJL

Formal Reports

5. **Recruitment of a new Principal**

To receive an update on the recruitment of a new Principal

KB AB/22/26

6. **Principal's Report**

To receive a report from the Principal

PJL AB/22/27

7. **Report from the Council**

To receive the minutes of the Council meeting held on 17 February 2022

PJL AB/22/28

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|------|---|-------------------|--------------------------------------|
| 8. | Report from the Students, Education and Research Committee | | |
| | There have been no SER meetings of the committee since the March meeting of Academic Board. SER next meets on 8 June. | JK/MH | |
| 9. | Reports from the Senior Management Team | | |
| | To receive a verbal update from the Senior Vice Principal (Education) | JK | AB/22/29
<i>(paper withdrawn)</i> |
| 10. | Reports from the Students' Union President | | |
| 10.1 | To receive the biographies of the incoming sabbatical officers for 2022-23 | HW | AB/22/30 |
| 10.2 | To receive a report from the Students' Union President | HW | AB/22/31 |
| 10.3 | To receive the outcomes from the Students' Union Student Voice Conference held in February 2022 | HW and MJ | AB/22/32 |
| 11. | Reports from Schools | | |
| | To receive a short presentation from Professor Gill Knight, who has been appointed into a newly created role as Director of Education | JK/
JHE/
GK | AB/22/33 |
| | To note that in 2022-23, presentations will be received from the Course Director of the Integrated Foundation Year, new Executive Deans of the Schools of Business and Management and Engineering, Mathematical and Physical Sciences and the new Chief Executive of the Students' Union. The Secretary will prepare a schedule in advance of the next academic year. | PJL | |

Strategy Discussion

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| 12. | KPI and Milestone update | | |
| | To receive an update on progress against the Key Performance Indicators for the Strategic Plan | KB | AB/22/34 |

Major Business

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|-----|---|-----|-----------|
| 13. | Degree Awarding Powers | | |
| | To consider a recommendation on the use of the College's Degree Awarding Powers | PJL | AB/22/34a |
| 14. | Teaching Excellence Framework | | |
| | To receive an update from the Senior Vice Principal Education | JK | AB/22/35 |
| 15. | Update on moving to a mid-year assessment point: 2023 and beyond | | |
| | To receive an update from the Senior Vice Principal Education | JK | AB/22/36 |
| 16. | Access and Participation Plan | | |
| | To receive an update on the new Access and Participation Plan | JK | AB/22/37 |

17.	Research Excellence Framework	To receive a report from the Senior Vice Principal Academic Strategy and Research on the REF results	KB	AB/22/38
18.	Honorary Awards	To review the nominations for Honorary Degrees	PJL	AB/22/39
19.	Annual Report on Appeals and Complaints	To receive the annual report on appeals and complaints	JHE	AB/22/40
20.	Quality and Standards Report	To receive the College's Annual Quality and Standards Report	MH	AB/22/41

Items for formal approval

* 21.	Terms of Reference			
* 21.1		To approve the Terms of Reference for the Academic Staffing and Titles Committee.		AB/22/42
* 21.2		To approve the Terms of Reference for the Curriculum Development Committee		AB/22/43
* 22.	Academic Units			
		To approve the Academic Units in 2022-23		AB/22/44
* 23.	Student Protection Plan			
		To approve the Student Protection Plan		AB/22/45

Items for report

* 24.	Academic Board Executive			
		To receive the minutes of the meeting of the Academic Board Executive held on 25 April 2022.	PJL	AB/22/46
* 25.	Education Strategy Committee			
		To receive the minutes of the Education Strategy Committee meetings held on 3 March 2022.	JK	AB/22/47
* 26.	Partnerships Committee			
		To receive the minutes of the Partnerships Committee held on 23 March 2022.	KB	AB/22/48
* 27.	Quality Assurance and Standards Committee			
		To receive the minutes of the Quality Assurance and Standards Committee held on 23 February 2022.	MH	AB/22/49

Other Matters

28.	Date of next meeting			
		To receive the dates of meetings in 2022-23	PJL	AB/22/50