

ACADEMIC BOARD

Wednesday 19 October 2022

2pm

Moore Auditorium

A Microsoft Teams link has been provided in the meeting invitation for those members unable to attend the meeting in person.



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 by **5pm on Monday 17 October 2022**.

Agenda

Procedural

1. **Welcome and Apologies**

2. **Terms of Reference and Standing Orders**

2.1 To receive the Terms of Reference and Standing Orders.

JS AB/22/50

2.2 To receive the updated membership list for 2022-23.

JS AB/22/51

3. **Minutes of the previous meeting**

To approve Minutes of the meeting held on Wednesday 1 June 2022.

KB Attached

4. **Matters arising**

To note the following actions have been completed since the last meeting:

Ref	Action	Lead
22/63	Review the 2022-23 Board dates in the context of the committee cycle to identify if the June Academic Board meeting can be held later	JHE and CM
22/115	Confirm Academic Board support for the nominations for Honorary Degrees as listed in paper AB/22/39	CM
22/112	Confirm with the Academic Quality and Policy Office that all reports expected from External Examiners for the DClinPsy had been received before the Quality and Standards Report is remitted to Council's Student Experience and Research Committee	MH and CM
22/126	Update paper AB/22/44 Academic Units to read School of Engineering, Mathematical and Physical Sciences before remitting paper to Council	CM

The following action from the meeting on 16 March is due for consideration in the autumn term, and will be discussed under agenda item 16:

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

5. **Actions taken by the Chair**

None

6. **Unstarring of items**

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

Formal Reports

7. **Principal's Report**

To receive a written report from the Interim Principal. KB AB/22/52

8. **Reports from the Senior Management Team**

To receive a report from members of the Senior Management Team summarising key business undertaken in their areas. KB/ JK/TB

9. **Report from the Students' Union President**

To receive a report from the Students' Union President. MJ AB/22/53

10. **Report from the Council**

To receive the minutes of the Council meeting held on 5 May 2022 and 7 July 2022. JS/KB AB/22/54 AB/22/55

11. **Students, Education and Research Committee**

To receive a report from the Students, Education and Research Committee meeting held on 8 June 2022 KB AB/22/56

12. **Reports from Schools**

To receive a presentation from the Executive Dean of the School of Performing and Digital Arts RM AB/22/57

Strategy Discussion

13. **College Strategy**

To receive a verbal update from the Deputy Principal on strategic priorities KB

Major Items of Business

14.	Regulatory Addendum 2022-23 To approve the Regulatory Addendum 22-23	MH	AB/22/58
15.	Academic Representation To receive a presentation from the Students' Union VP Education	SS	AB/22/59
16.	Schools review To receive a verbal update from the Senior Vice Principal (Student and Staff Experience) and the Director of Student and Academic Services	TB and JHE	
17.	REF To discuss the plan post REF results	KB et al	AB/22/60
18.	Annual report of Academic Board To receive the annual report of the business of Academic Board for 2021-22	KB/JS/ JHE	AB/22/61

Items for formal approval

*	19.	Extensions and Extenuating Circumstances Policy 2022-23 To receive the Extenuating Circumstances Improvement Plan and approve the Extensions and Extenuating Circumstances Policy 2022-23	MH	AB/22/62
*	20.	Course Closure Policy To approve the Course Closure Policy	MH	AB/22/62a
*	21.	Nominations to committees To approve the list of nominations to Statute 9 and Student Discipline Committees	JS/JHE	AB/22/63
*	22.	Academic Board Executive Terms of Reference To approve the Terms of Reference for Academic Board Executive in 2022-23	JS/JHE	AB/22/64

Items for report

*	23.	Academic Board Executive To receive the minutes of the meeting of the Academic Board Executive held on 26 September 2022.	JS/KB	AB/22/65
*	24.	Education Strategy Committee To receive the minutes of the Education Strategy Committee meeting held on 31 May 2022.		AB/22/66

- * 25. **Quality Assurance and Standards Committee**
To receive the minutes of the meetings of the Quality Assurance and Standards Committee held in May 2022 and 20 July 2022. MH AB/22/67

Other Matters

- 26. **Any other business**
- 27. **Date of next meeting**
Wednesday 7 December 2022 at 3pm in Moore Auditorium