



AGENDA

The meeting will be held at 14:00 via Microsoft Teams

| Preliminary Items | | Item | Led by |
|---------------------------|--|-------------------------------------|--------------------------|
| 1 | Apologies | Verbal | Professor P Slee |
| 2 | Declarations of interest | Verbal | Professor P Slee |
| 3 | Minutes of the last meeting held on 06 July 2022 | ACB-2223-001 CONFIDENTIAL | Professor P Slee |
| 4 | Terms of Reference and Membership | ACB-2223-002 OPEN | Professor P Slee |
| 5 | Matters arising | ACB-2223-003 CONFIDENTIAL | Professor P Slee |
| 6 | Chair's Action – <i>nothing to report</i> | | |
| Reports from Officers | | Item | Led by |
| 7 | Vice Chancellor's Update | Verbal | Professor P Slee |
| 8 | Report from the Students' Union | ACB-2223-004 CONFIDENTIAL | L Macdonald A Pinnock |
| 9 | Student Recruitment Update | ACB-2223-005 CONFIDENTIAL | T Lancaster |
| 10 | Conferral of Emeritus Professors and Visiting Titles | ACB-2223-006 CONFIDENTIAL | Professor P Slee |
| Quality & Student Matters | | Item | Led by |
| 11 | National Student Survey (NSS) Outcomes 2021/22 | ACB-2223-007 CONFIDENTIAL | Professor P Cardew |
| 12 | Academic Assurance Report | ACB-2223-008 CONFIDENTIAL | L Jones |

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| 13 | Degree Outcomes Statement | ACB-2223-009 CONFIDENTIAL | Professor P Cardew |
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| Research Matters | | Item | Led by |
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| 14 | Annual Research and Enterprise Activity Report | ACB-2223-010 CONFIDENTIAL | Professor C Barnes |
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| 15 | Annual Statement of Research Integrity | ACB-2223-011 OPEN | Professor C Barnes |
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| 16 | Research Ethics Policy | ACB-2223-012 OPEN | Professor C Barnes |
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| 17 | Self -assessment against UKRI Concordat to Support Research Integrity | ACB-2223-013 OPEN | Professor C Barnes |
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| 18 | Due Diligence Policy | ACB-2223-014 OPEN | Professor C Barnes |
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| 19 | Postgraduate Research Experience Survey (PRES) Outcomes 2021 <i>A report will be presented after RDSC have completed a review of the updated results report, following further analysis of the data.</i> | - | - |
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| Reports from Committees / Groups | | Item | Led by |
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| 20* | Academic Quality & Standards Committee | ACB-2223-016 CONFIDENTIAL | Professor P Cardew |
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| 21 | Honorary Awards Committee – update on the conferment of honorary awards | ACB-2223-017 CONFIDENTIAL | Professor P Slee |
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| 22* | Research & Enterprise Committee | ACB-2223-018 CONFIDENTIAL | Professor P Slee |
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| 23* | Access and Participation Scrutiny Committee – <i>no report</i> | - | - |
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| 24* | Academic Planning and Collaborations Group – <i>no report</i> | - | - |
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| Other Business | | Item | Led by |
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| 25* | Schedule of Business 2022/23 | ACB-2223-020 OPEN | Professor P Slee |
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| 26 | Proposed Terms of Reference for new School of Health School Equality, Diversity and Inclusion Sub-committee | ACB-2223-021 | Professor P Slee |
| | | OPEN | |
| 27 | Any Other Business | Verbal | Professor P Slee |

Details of next meeting:

The next meeting of the Academic Board will be held at 14:00 on 08 February 2023, on MS Teams

Shaded items indicate that the Academic Board is being asked to make a decision.

**Starred items will be taken without discussion unless a member notifies the Chair or Secretary in advance that she or he wishes the item to be open for debate*