

## Academic Board Schedule of Meetings and Business 2022-23

<b>02 November 2022</b>	<b>08 February 2023</b>	<b>26 April 2023</b>	<b>05 July 2023</b>
<i>Deadline: 24 October 2022</i>	<i>Deadline: 30 January 2023</i>	<i>Deadline 17 April 2023</i>	<i>Deadline: 26 June 2023</i>
NSS Outcomes 2021/22	Home undergraduate Entry Tariffs -2024	Research & Enterprise Income (HE-BCI)	Admissions Policy
Annual Research & Enterprise Activity Report	Future regulation of quality and standards (title TBC)	Access & Participation Plan Monitoring Update	Register of Collaborations and Partnerships
Update on the conferment of honorary awards			Annual Review of the course approved to use the Fitness to Practise Policy and Procedures
Annual Statement on Research Integrity			Academic Regulations (amendments)
Postgraduate Research Experience Survey (PRES) Outcomes			Amendments to the Terms of Reference and Memberships for the Academic Board and its Committees
			Academic Board Elections
			Access & Participation Plan – Variations for 2024/25
			Proposed dates for Academic Board Committee meetings for 2023/24
			Academic Calendar 2023/24 – 2024-25
<b>Standing Items</b>			
<ul style="list-style-type: none"> <li>Membership &amp; terms of reference (first meeting only)</li> </ul>	<ul style="list-style-type: none"> <li>Report from the Chair</li> </ul>	<ul style="list-style-type: none"> <li>Academic Assurance Report</li> </ul>	
<ul style="list-style-type: none"> <li>Declarations of interest</li> </ul>	<ul style="list-style-type: none"> <li>Report from the Students' Union</li> </ul>		
<ul style="list-style-type: none"> <li>Minutes of the last meeting</li> </ul>	<ul style="list-style-type: none"> <li>Student recruitment / applications / enrolment update</li> </ul>		
<ul style="list-style-type: none"> <li>Matters arising</li> <li>Chair's Action (note "Nothing to report" on agenda if no updates)</li> </ul>	<ul style="list-style-type: none"> <li>Reports / Minutes from committees</li> </ul>		
<ul style="list-style-type: none"> <li>Schedule of business</li> </ul>	<ul style="list-style-type: none"> <li>Conferral of Emeritus Professors and Visiting Titles</li> </ul>		