



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 03 November 2021	ACB-2122-018 CONFIDENTIAL	Professor P Slee
4	Matters arising	ACB-2122-019 CONFIDENTIAL	K Harvey
5	Chair's Action	ACB-2122-020 CONFIDENTIAL	Professor P Slee
Reports from Officers		Item	Led by
6	Vice Chancellor's Update	Verbal	Professor P Slee
7	Report from the Students' Union	ACB-2122-022 CONFIDENTIAL	P Simwaka M Darroch
8	Student recruitment update	ACB-2122-023 CONFIDENTIAL	C Watts
9	Conferral of Emeritus Professors and Visiting Titles	ACB-2122-024 CONFIDENTIAL	Professor P Slee
10	Home undergraduate Entry Tariffs -2023	ACB-2122-025 CONFIDENTIAL	C Watts
Quality & Student Matters		Item	Led by
11	Academic Assurance Report	ACB-2122-026 CONFIDENTIAL	L Jones

Research Matters		Item	Led by
12	Report from the Director of Research & Enterprise	ACB-2122-027 CONFIDENTIAL	Professor C Barnes
Reports from Committees / Groups		Item	Led by
13 *	Academic Quality & Standards Committee	ACB-2122-028 CONFIDENTIAL	Professor P Cardew
14 *	Honorary Awards Committee	No report	
15 *	Research & Enterprise Committee	ACB-2122-029 CONFIDENTIAL	Professor A Slade
16 *	Access and Participation Scrutiny Committee	No report	
Other Business		Item	Led by
17	Schedule of Business 2021/22	ACB-2122-030 OPEN	Professor P Slee
18	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 27 April 2022 via MS Teams.

Shaded items indicate that the 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*



Schedule of business 2021/22

Executive Summary

The report presents the Academic Board's schedule of business for 2021/22 and will be considered at each meeting across the academic year and updated accordingly.

For this and future meetings members of the Board will be invited to contribute to the agenda, with items for future meetings added to the schedule.

Action Requested

The report is **for information and to note**

Author

Name: Kate Harvey, Secretariat Manager

Date: January 2022

Academic Board Schedule of Meetings and Business 2021-22

03 November 2021	09 February 2022	27 April 2022	06 July 2022
<i>Deadline: 27 October 2021</i>	<i>Deadline: 31 January 2022</i>	<i>Deadline 18 April 2022</i>	<i>Deadline: 27 June 2022</i>
NSS Outcomes 2020/21	Home undergraduate Entry Tariffs -2023	Research & Enterprise Income (HE-BCI)	Admissions Policy
Annual Research & Enterprise Activity Report	Future regulation of quality and standards (title TBC)	Access & Participation Plan Monitoring Statement	Register of Collaborations and Partnerships
Update on the conferment of honorary awards	Report from the Director of Research & Enterprise	Proposed dates for Academic Board Committee meetings for 2021/22	Annual Review of the course approved to use the Fitness to Practise Policy and Procedures
Annual Statement on Research Integrity		Research Excellence Framework (REF) Results	Annual Statement on Research Integrity
Degree Algorithms		Degree Algorithms	Academic Regulations (amendments)
			Amendments to the Terms of Reference and Memberships for the Academic Board and its Committees
			Academic Board Elections
Standing Items			
<ul style="list-style-type: none"> Membership & terms of reference (first meeting only) 	<ul style="list-style-type: none"> Report from the Chair 	<ul style="list-style-type: none"> Academic Assurance Report 	
<ul style="list-style-type: none"> Declarations of interest 	<ul style="list-style-type: none"> Report from the Students' Union 		
<ul style="list-style-type: none"> Minutes of the last meeting 	<ul style="list-style-type: none"> Student recruitment / applications / enrolment update 		
<ul style="list-style-type: none"> Matters arising Chair's Action (note "Nothing to report" on agenda if no updates) 	<ul style="list-style-type: none"> Reports / Minutes from committees 		
<ul style="list-style-type: none"> Schedule of business 	<ul style="list-style-type: none"> Conferral of Emeritus Professors and Visiting Titles 		