



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 27 April 2022	ACB-2122-046 CONFIDENTIAL To follow	Professor P Slee
4	Matters arising	ACB-2122-047 CONFIDENTIAL	K Harvey
5	Chair's Action – <i>nothing to report</i>		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-2122-048 CONFIDENTIAL	L Macdonald A Pinnock
8	Student Recruitment Update	Verbal	T Lancaster
9	Conferral of Emeritus Professors and Visiting Titles	ACB-2122-050 CONFIDENTIAL	Professor P Slee
10	Access & Participation Plan – Variations for 2023/24	Verbal	T Lancaster
Quality & Student Matters		Item	Led by
11	Academic Assurance Report	ACB-2122-052 CONFIDENTIAL	L Jones
12	Update on Degree Apprenticeships	ACB-2122-053 CONFIDENTIAL	Professor P Cardew
13	Admissions Policy	ACB-2122-054	D Dixon-Smith

		CONFIDENTIAL	
14	Register of Collaborations and Partnerships	ACB-2122-055 CONFIDENTIAL	L Jones
15	Annual Review of the courses approved to use the Fitness to Practise Policy and Procedures	ACB-2122-056 CONFIDENTIAL	C Thomas
16	Amendments to the Academic Regulations	ACB-2122-057 CONFIDENTIAL	L Jones
16a	Proposed regulatory Amendments for Apprenticeships	ACB-2122-070 CONFIDENTIAL	L Jones
17	Review of Academic Engagement Policy	ACB-2122-058 CONFIDENTIAL	C Thomas
18	Amendment to Student Code of Conduct 2022/23	ACB-2122-069 OPEN	C Thomas

Research Matters

	Item	Led by
19	Research Excellence Framework (REF) Results CONFIDENTIAL	Professor A Slade

Governance Matters

20	Amendments to the Terms of Reference and Membership for the Academic Board and its Committees CONFIDENTIAL	C Thomas
21	Academic Board Elections CONFIDENTIAL	C Thomas
22	School Research & Knowledge Exchange Sub-committee CONFIDENTIAL	Professor A Slade

Reports from Committees / Groups

	Item	Led by
23 *	Academic Quality & Standards Committee CONFIDENTIAL	Professor P Cardew
24 *	Honorary Awards Committee	No report
25 *	Research & Enterprise Committee CONFIDENTIAL	Professor A Slade

26 *	Access and Participation Scrutiny Committee	No report	
27 *	Academic Planning and Collaborations Group	ACB-2122-065 CONFIDENTIAL	T Lancaster

Other Business		Item	Led by
28	Proposed dates for Academic Board Committee meetings for 2022/23	ACB-2122-066 OPEN	C Thomas
29	Schedule of Business 2021/22	ACB-2122-067 OPEN	Professor P Slee
30	Draft Schedule of Business 2022/23	ACB-2122-068 OPEN	Professor P Slee
31	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 02 November 2022, venue TBC

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*

Draft Schedule of Meetings 2022-23

Executive Summary

This report provides a list of the meeting dates for Academic Board and its Committees for 2022/23.

Action Requested

The report is for information and to note

Key Issues

The dates allow the Academic Board to report to the meetings of the Board of Governors which have been set for 2022/23 and were approved at the last Board meeting in May. The schedule also takes into account the dates of key returns to OfS, and those in the academic calendar, in addition to the availability of the Chair of the Board and the Chairs of its committees. Internal stakeholders have been consulted as appropriate per Committee.

The dates for the Sport Committee will be set at a later date.

Author

Name: Susie Bradford, Secretariat Coordinator

Date: June 2022

DRAFT SCHEDULE FOR ACADEMIC BOARD & COMMITTEE MEETINGS 2022/23

- 1 The report provides a list of the meeting dates for Academic Board and its Committees for 2022/23 in the table below.

DAY	DATE	TIME	MEETING	VENUE
Thursday	15 September 2022	09:30-12:30	Research Degrees Sub Committee	TBC
Thursday	29 September 2022	14:00-16:00	Research Ethics Sub-Committee	TBC
Monday	10 October 2022	14:00-16:30	Academic Quality & Standards Committee	MS Teams
Thursday	13 October 2022	14:00-16:00	Research & Enterprise Committee	TBC
Thursday	20 October 2022	09:30-12:30	Research Degrees Sub Committee	TBC
Thursday	27 October 2022	14:00-16:00	Honorary Awards Committee	MS Teams
Wednesday	02 November 2022	14:00-17:00	Academic Board	MS Teams
Thursday	17 November 2022	09:30-12:30	Research Degrees Sub Committee	TBC
Wednesday	07 December 2022	14:00-16:00	Access & Participation Scrutiny Committee	MS Teams
Thursday	08 December 2022	14:00-16:00	Research Ethics Sub-Committee	TBC
Thursday	15 December 2022	09:30-12:30	Research Degrees Sub Committee	TBC
Monday	16 January 2023	14:00-16:30	Academic Quality & Standards Committee	MS Teams
Thursday	19 January 2023	14:00-16:00	Research & Enterprise Committee	TBC
Thursday	19 January 2023	09:30-12:30	Research Degrees Sub Committee	TBC
Wednesday	08 February 2023	14:00-17:00	Academic Board	MS Teams
Thursday	16 February 2023	09:30-12:30	Research Degrees Sub Committee	TBC
Thursday	02 March 2023	14:00-16:00	Research Ethics Sub-Committee	TBC
Thursday	16 March 2023	09:30-12:30	Research Degrees Sub Committee	TBC
Monday	20 March 2023	14:00-16:00	Access & Participation Scrutiny Committee	MS Teams
Thursday	23 March 2023	14:00-16:00	Research & Enterprise Committee	TBC
Monday	27 March 2023	14:00-16:30	Academic Quality & Standards Committee	MS Teams
Thursday	20 April 2023	09:30-12:30	Research Degrees Sub Committee	TBC
Wednesday	26 April 2023	14:00-17:00	Academic Board	MS Teams
Thursday	18 May 2023	09:30-12:30	Research Degrees Sub Committee	TBC
Thursday	25 May 2023	14:00-16:00	Research Ethics Sub-Committee	TBC
Monday	12 June 2023	14:00-16:30	Academic Quality & Standards Committee	MS Teams
Wednesday	14 June 2023	14:00-16:00	Access & Participation Scrutiny Committee	MS Teams
Thursday	15 June 2023	14:00-16:00	Research & Enterprise Committee	TBC
Thursday	15 June 2023	09:30-12:30	Research Degrees Sub Committee	TBC
Wednesday	05 July 2023	14:00-17:00	Academic Board	MS Teams
Thursday	20 July 2023	09:30-12:30	Research Degrees Sub Committee	TBC



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: Dave Clapham, Academic Governance Officer

Date: June 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 Update	Register of Collaborations and Partnerships
Update on the conferment of honorary awards	Report from the Director of Research & Enterprise	OfS Consultations – B3 Conditions	Annual Review of the course approved to use the Fitness to Practise Policy and Procedures
Annual Statement on Research Integrity		Development of Academic Regulations	Academic Regulations (amendments)
Degree Algorithms		TEF Planning	Amendments to the Terms of Reference and Memberships for the Academic Board and its Committees
		Degree Apprenticeships Update	Academic Board Elections
		Board of Governors Effectiveness Review	Research Excellence Framework (REF) Results
		Academic Board Sub-Committees - APCG	Access & Participation Plan – Variations for 2023/24
		Graduations	Update on Degree Apprenticeships
			Review of Academic Engagement Policy
			Amendment to Student Code of Conduct 2022/23
			School Research & Knowledge Exchange Sub-committee
			Proposed dates for Academic Board Committee meetings for 2022/23
			Draft Schedule of business 2022/23

Academic Board Schedule of Meetings and Business 2021-22

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 		



Draft schedule of business 2022/23

Purpose of Report

The report presents the Academic Board's schedule of business for the next Academic year, 2022/23.

Action Requested

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

Author

Name: Dave Clapham, Academic Governance Officer

Date: June 2022

Academic Board Schedule of Meetings and Business 2022-23

02 November 2022	08 February 2023	26 April 2023	05 July 2023
<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)
			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
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 		