

ACADEMIC BOARD: PROGRAMME OF BUSINESS 2019/20

2nd OCTOBER 2019

REPORT	RESPONSIBILITY
Interim Vice-Chancellor's report/briefing (oral report)	Interim Vice-Chancellor & Chief Executive
Academic Board Annual Report (for endorsement)	Interim Vice-Chancellor & Chief Executive
Graduands Report (oral) (for approval)	Interim Vice-Chancellor & Chief Executive
JMSU Update Report (oral) (for information)	Vice President (Academic Quality), JMSU
Student Recruitment 2019/20 (for information)	Director, Student Recruitment & Admissions
Office of Fair Access (OFFA) - Access Agreement (for information)	Interim Vice-Chancellor & Chief Executive
Destination of Leavers from HE Report (for information)	Interim Vice-Chancellor & Chief Executive
Annual Quality Assurance Report for the Board of Governors	Head of Quality & Standards
Pro-Vice-Chancellor Briefings	Pro-Vice-Chancellors
Current Topical Briefings: Website Such briefings will change over time.	Pro-Vice-Chancellor (External Engagement)
Minutes of reporting sub-committees: Quality Assurance & Enhancement Committee; Education Committee; Research, Scholarship & Knowledge Transfer Committee; Social & Economic Engagement Committee; International Policy Committee; and any other committee minutes as from time to time requested by the Academic Board.	Chairs of sub-committees:

6th NOVEMBER 2019

REPORT		RESPONSIBILITY
Interim Vice-Chancellor & Chief Executive's report/briefing (oral report)		Vice-Chancellor & Chief Executive
Graduands Report (oral report) (for approval)		Vice-Chancellor & Chief Executive
Education Reports	Education Briefing	Pro-Vice-Chancellor (Education)
Education Reports	NSS Outcomes Report	Pro-Vice-Chancellor (Education)
Research Reports	REF Update	Manager, Research & Innovation Services
Research Reports	Doctoral Academy Annual Report (for information)	Dean of Doctoral Academy
JMSU Update Report (for information)		Vice President (Academic Quality), JMSU
Profile of Graduates (for information)		Interim Vice-Chancellor & Chief Executive
Report on Retention (for information)		Academic Registrar
Annual Validation and Review Activity 2018/19 (for information)		Academic Registrar
Current Topical Briefings: Digital University Estate Development Such briefings will change over time.		Registrar & Chief Operating Officer Pro-Vice-Chancellor (Strategic Initiatives)
Minutes of reporting sub-committees: Quality Assurance & Enhancement Committee; Education Committee; Research, Scholarship & Knowledge Transfer Committee; Social & Economic Engagement Committee; International Policy Committee; and any other committee minutes as from time to time requested by the Academic Board.		Chairs of sub-committees

5th FEBRUARY 2020

REPORT	RESPONSIBILITY
Vice-Chancellor's report/briefing (oral report)	Vice-Chancellor & Chief Executive
Graduands' Report (oral report) (for approval)	Vice-Chancellor & Chief Executive
JMSU Update Report (for information)	Vice President (Academic Quality), JMSU
Student Governance Annual Report (for information)	Head, Student Governance
Annual International Strategy (for approval)	Registrar & Chief Operating Officer
Research Ethics Committee Annual Report (for approval)	Chair, Research Ethics Committee
Update on Collaborative Activity	Director of International Recruitment
Scholarship Support Awards	Registrar & Chief Operating Officer
Board of Examiners Compliance Report	Faculty Registrar (Academic Registry)
Pro-Vice-Chancellor Briefings	Pro-Vice-Chancellors
Current Topical Briefings: Digital University Estate Development Such briefings will change over time.	Registrar & Chief Operating Officer Pro-Vice-Chancellor (Strategic Initiatives)
Minutes of reporting sub-committees: Quality Assurance & Enhancement Committee; Education Committee; Research, Scholarship & Knowledge Transfer Committee; Social & Economic Engagement Committee; International Policy Committee; and any other committee minutes as from time to time requested by the Academic Board.	Chairs of sub-committees

11th MARCH 2020

REPORT	RESPONSIBILITY
Vice-Chancellor's report/briefing (oral report)	Vice-Chancellor & Chief Executive
Graduands' Report (oral report) (for approval)	Vice-Chancellor & Chief Executive
JMSU Update Report (oral) (for information)	Vice President (Academic Quality), JMSU
Composition of the Student Body Annual Report (for information)	Vice-Chancellor & Chief Executive
Pro-Vice-Chancellor Briefings	Pro-Vice-Chancellors
Current Topical Briefings: Digital University Estate Development Such briefings will change over time.	Registrar & Chief Operating Officer Pro-Vice-Chancellor (Strategic Initiatives)
Minutes of reporting sub-committees: Quality Assurance & Enhancement Committee; Education Committee; Research, Scholarship & Knowledge Transfer Committee; Social & Economic Engagement Committee; International Policy Committee; and any other committee minutes as from time to time requested by the Academic Board.	Chairs of sub-committees:

10th JUNE 2020

REPORT	RESPONSIBILITY
Vice-Chancellor's report/briefing (oral report)	Vice-Chancellor & Chief Executive
Graduands' Report (oral report) (for approval)	Vice-Chancellor & Chief Executive
JMSU Update Report (oral) (for information)	Vice President (Academic Quality), JMSU

University League Tables (for information)	Director, Strategy Support
Scholarship Panel Annual Report (for information)	?
NSS Outcomes Report (for information)	Pro-Vice-Chancellor (Education)
Annual Academic Quality Report (for approval)	Academic Registrar
Academic Board Terms of Reference/Programme of Business (Annual Effectiveness Review) (for approval) Note: The annual effectiveness review is implemented in the context of the Academic Board assessing itself against the terms of reference and programme of business	Committee Secretary
Pro-Vice-Chancellor Briefings	Pro-Vice-Chancellors
Current Topical Briefings: Digital University Estate Development Such briefings will change over time.	Registrar & Chief Operating Officer Pro-Vice-Chancellor (Strategic Initiatives)
Terms of Reference for approval of reporting sub-committees Minutes of reporting sub-committees: Quality Assurance & Enhancement Committee; Education Committee; Research, Scholarship & Knowledge Transfer Committee; Social & Economic Engagement Committee; International Policy Committee; and any other committee minutes as from time to time requested by the Academic Board.	Chairs of sub-committees: