



Board of Governors

**ACADEMIC BOARD COMMITTEE; PROGRAMME OF BUSINESS 2017/18**

**4<sup>th</sup> OCTOBER 2017**

<b>REPORT</b>	<b>RESPONSIBILITY</b>
Vice-Chancellor's report/briefing (oral report)	Vice-Chancellor & Chief Executive
Academic Board Annual Report	Vice-Chancellor & Chief Executive
Graduands Report (oral)	Vice-Chancellor & Chief Executive
LiverpoolSU Update Report (oral)	Vice President (Academic Quality), LiverpoolSU
Student Recruitment 2017/18	Director, Student Recruitment & Admissions
Interim Board of Examiners Review (Formerly Timing of Referral Activity (for approval))	Academic Registrar
Office of Fair Access (OFFA) - Access Agreement (for information)	Registrar & Deputy Chief Executive
Annual Provider Review Report (for endorsement) (Formerly the Annual Academic Quality Report reported to Academic Board in June)	Academic Registrar
International Strategy (for approval)	Pro-Vice-Chancellor (External Engagement)
Postgraduate Research Experience Survey Report (PRES) (biennial report last reported 2015)	Chair, Research Degrees Committee
Destination of Leavers from HE Report	Director, Graduate Advancement & Employer Engagement
Pro-Vice-Chancellor Briefings	Pro-Vice-Chancellors
Current Topical Briefings: The University's Estate; Digital/I.T. <b>Such briefings will change over time.</b>	Director, Estate Management Registrar & Deputy Chief Executive
Minutes of reporting sub-committees:	Chairs of sub-committees:

Quality Assurance & Enhancement Committee; Education Committee; Research, Scholarship & Knowledge Transfer Committee; Social & Economic Engagement Committee; International Policy Committee; <b>and any other committee minutes as from time to time requested by the Academic Board.</b>	
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**15<sup>th</sup> NOVEMBER 2017**

<b>REPORT</b>	<b>RESPONSIBILITY</b>
Vice-Chancellor & Chief Executive's report/briefing (oral report)	Vice-Chancellor & Chief Executive
Graduands Report (oral report)	Vice-Chancellor & Chief Executive
LiverpoolSU Update Report (oral)	Vice President (Academic Quality), LiverpoolSU
Profile of Graduates	Registrar & Deputy Chief Executive
Survey of Student Opinions: Annual Student Opinion Survey National Student Survey (Outcomes and Actions)	Registrar & Deputy Chief Executive
Report on Retention	Registrar & Deputy Chief Executive
Learning, Teaching & Assessment Strategy	Pro-Vice-Chancellor (Education)
Annual Validation and Review Activity 2016/17	Academic Registrar
Graduate School Annual Report (formerly PGR Completion Rates and Research Degrees Committee Annual Report)	Director of Graduate School/Chair, Research Degrees Committee
Research Ethics Committee Annual Report	Chair, Research Ethics Committee
Postgraduate Taught Experience Survey Report (PTES) (biennial report last reported December 2015)	Director, Teaching and Learning Academy
Pro-Vice-Chancellor Briefings	Pro-Vice-Chancellors
Current Topical Briefings: The University's Estate; Digital/I.T. <b>Such briefings will change over time.</b>	Director, Estate Management Registrar & Deputy Chief Executive
Minutes of reporting sub-committees: Quality Assurance & Enhancement Committee; Education Committee; Research, Scholarship & Knowledge Transfer Committee; Social & Economic Engagement Committee;	Chairs of sub-committees

International Policy Committee; and any other committee minutes as from time to time requested by the Academic Board.	
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**7<sup>th</sup> FEBRUARY 2018**

<b>REPORT</b>	<b>RESPONSIBILITY</b>
Vice-Chancellor's report/briefing (oral report)	Vice-Chancellor & Chief Executive
Graduands' Report (oral report)	Vice-Chancellor & Chief Executive
LiverpoolSU Update Report (oral)	Vice President (Academic Quality), LiverpoolSU
Student Governance Annual Report	Head, Student Governance
Assessment Board Annual Report	Academic Registrar
Pro-Vice-Chancellor Briefings	Pro-Vice-Chancellors
Current Topical Briefings: The University's Estate; Digital/I.T. <i>Such briefings will change over time.</i>	Director, Estate Management Registrar & Deputy Chief Executive
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

**4<sup>th</sup> APRIL 2018**

<b>REPORT</b>	<b>RESPONSIBILITY</b>
Vice-Chancellor's report/briefing (oral report)	Vice-Chancellor & Chief Executive
Graduands' Report (oral report)	Vice-Chancellor & Chief Executive

LiverpoolSU Update Report (oral)	Vice President (Academic Quality), LiverpoolSU
Scholarship Panel Annual Report	Pro-Vice-Chancellor (Education)
Composition of the Student Body Annual Report	Registrar & Deputy Chief Executive
Pro-Vice-Chancellor Briefings	Pro-Vice-Chancellors
Current Topical Briefings: The University's Estate; Digital/I.T. <b>Such briefings will change over time.</b>	Director, Estate Management Registrar & Deputy Chief Executive
Minutes of reporting sub-committees: Quality Assurance & Enhancement Committee; Education Committee; Research, Scholarship & Knowledge Transfer Committee; Social & Economic Engagement Committee; International Policy Committee; <b>and any other committee minutes as from time to time requested by the Academic Board.</b>	Chairs of sub-committees:

**27<sup>th</sup> JUNE 2018**

<b>REPORT</b>	<b>RESPONSIBILITY</b>
Vice-Chancellor's report/briefing (oral report)	Vice-Chancellor & Chief Executive
Graduands' Report (oral report)	Vice-Chancellor & Chief Executive
LiverpoolSU Update Report (oral)	Vice President (Academic Quality), LiverpoolSU
University League Tables	Director, Strategy Support
Terms of Reference/Programme of Business (Annual Effectiveness Review) <b>Note:</b> 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: The University's Estate;	Director, Estate Management

Digital/I.T. Such briefings will change over time.	Registrar & Deputy Chief Executive
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: