

ACADEMIC BOARD

Wednesday 19 March 2025

2pm

Wettons B (in person) or MS Teams (online) [hybrid]



Members are reminded that the items of business under *Items for formal approval* and *Items for report* are starred. This means that those items will be taken as read, and approved or noted as appropriate, without discussion, unless any are unstarred by members contacting the [Secretary](#) by **5pm on 17 March 2025**, detailing the reasons in accordance with the [unstarring protocol](#). Members are also requested to provide items of AOB to the Secretary 5pm on the Monday preceding the meeting.

Those papers not attached will be circulated shortly. Late papers circulated after the deadline for unstarring will be unstarred.

Agenda

Procedural

Where meeting is online/hybrid – Colleagues are reminded that the meeting will be recorded for the purposes of the minutes only. The recording is automatically deleted after 60 days in accordance with the MS Teams retention policy.

Colleagues joining online are asked to please raise your hand on MS Teams when you wish to speak.

A 10-minute comfort break will be scheduled during the meeting. Refreshments will be provided.

1. Welcome and Apologies

To receive an updated membership list for 2024/25. AB AB/25/01

To welcome new members. Apologies will be noted in the Minutes.

2. Minutes of the previous meeting

To approve the Minutes of the meeting held on Wednesday 4 December 2024. AB Attached

3. Matters arising

To receive an update on actions arising: JS

24/227	Add Agenda Item in March 2025 for NSS Action Plan update	WM
	Update will be provided under agenda item 15	

24/297	Reflect on feedback re 2024/25 exams and results schedule This will be reviewed at the end of the 24/25 academic year as to whether turnaround times for marking and results processing remain a concern.	WM/EM
24/317	Confirm PGT Application deadline To note that the deadline for overseas applicants is 31 July 2025 and for home students it is 29 August 2025.	MF

4. **Actions taken by the Chair**

None.

JS

5. **Unstarring of items**

To note the unstarring of any *Items for formal approval* and *Items for report*. JS/AB

Formal Reports

6. **Vice-Chancellor and Principal's Report**

To receive a written report from the Vice-Chancellor and Principal.

JS

AB/25/02

7. **Regulatory and Legislative update**

To receive a report from the University Secretary.

AB

AB/25/03

8. **Report from the Students' Union President**

To receive a report from the Students' Union President.

SS

AB/25/04

9. **Report from the Council**

To receive the minutes from the Council meeting held on 21 November 2024.

AB

AB/25/05

Strategy updates

10. **RH2030s reporting**

To receive an update from each of the Strategic Action Plan leads.

WM,
TB, RL

AB/25/06

Major Items of Business

11.	Student number count 2024/25 To receive the 1 February student number count.	MF	AB/25/07
12.	UG Entry Grades 2026/27 To note the UG Entry Grades for 2026/27.	MF	AB/25/08
13.	School Name Change To note a name change for the School of Business and Management.	CT	AB/25/09
14.	London Campus To receive a verbal update on the London campus.	TB, SK	
15.	National Student Survey To note an update on NSS.	WM	AB/25/10
16.	Annual Review To receive the composite School reports from the review of postgraduate taught provision in 2023/24.	WM	AB/25/11
17.	Academic Regulations		
17.1	To approve changes to Academic Regulations for 2025/26.	WM	AB/25/12
17.2	To approve a set of Extraordinary Regulations.	WM	AB/25/13
18.	Degree Outcomes Statement To receive the Degree Outcomes Statement 2024.	WM	AB/25/14
19.	Research Culture To receive an update on Research Culture, including REF29 and the Festival of Research	RL	AB/25/15
20.	Academic Governance Review		
20.1	To approve the Academic Board Schedule of Delegation.	AB	AB/25/16
20.2	To approve the Terms of Reference for Research and Knowledge Exchange Committee.	RL	AB/25/17

Items for report

21.	University Education Committee		
* 21.1	To receive that the Minutes from the 13 November 2024 meeting of the University Education Committee.	WM	AB/25/18

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| 21.2 | Education Awards
To receive a paper outlining a new range of awards for excellence in education. | WM | AB/25/18a |
| * 22. | Doctoral School Committee
To receive the Minutes of the Doctoral School Committee meeting held on 19 February 2025. | DW | AB/25/19 |
| * 23. | Research and Knowledge Exchange Committee
To receive the Minutes of the Research and Knowledge Exchange Committee meeting held on 16 September 2024. | RL | AB/25/20 |

Other Matters

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| 24. | Any other business | | |
| 25. | Date of next meeting
Wednesday 4 June 2025 at 2pm. Venue tbc. | JS/AB | |