

AGENDA

Monitoring and Reporting (quality, standards awards and regulatory matters)				
Timing	Item	Title	Paper reference	Presenter
13.00	1	Industrial Action To <u>consider</u>	AB/1/20/1	Prof Roger Eccleston
13.15	2	Ofsted Readiness Update To <u>receive</u>	AB/1/20/2	Conor Moss
13.45	3	Quality and Standards Highlights Report To <u>consider</u>	Oral report	Leopold Green
13.55	4	Reports to the Board of Governors/Academic Assurance Committee To <u>note</u>		
	4.1	Annual Report on the Student Disciplinary Regulations	AB/1/20/4.1	Carolyn Taylor
	4.2	Managing Competition and Markets Authority (CMA) Risk	AB/1/2-/4.2	Alison Wells
Advising on academic matters				
14.10	5	PVC Portfolio Report To <u>consider</u>	Oral report	PVCs
Board Business				
14.35	6	Academic Board Business Cycle To <u>consider</u> and <u>agree</u>	AB/1/20/6	Michaela Boryslawskyj
14.45	7	Record of the meeting on 25 September 2019 To <u>confirm</u> as a correct record	AB/3/19M	Prof Sir Chris Husbands
	8	Matters Arising and Other Urgent Business		
14.50	9	Review of the Meeting To <u>discuss</u>		
	10	Next Meeting 22 April 2020		

For Information:

- I. Unconfirmed minutes of the Academic Assurance Committee held on 25 October 2019
- II. Board of Governors paper BG/1/20/7.2 Academic Board Constitution
- III. Academic Board membership January 2020