

AGENDA

In accordance with its [terms of reference](#), the Academic Board has two distinct functions:

- a) monitoring and reporting on the quality and standards of academic provision; the regulatory aspects of research, scholarships, teaching and courses; and the University's regulatory assurances (terms of reference 1-3)
- b) Advising on academic matters referred to it by other University bodies or by the Board of Governors and its Academic Assurance Committee.

The agenda for the meeting has been ordered in accordance with these functions.

Timing	Item	Title	Paper reference	Presenter
13.00	1	Apologies for absence		
	2	Record of the meeting held on 9 May 2019 To <u>confirm</u> as an accurate record	AB/2/19R	
	3	Matters Arising and Other Urgent Business		
Monitoring and Reporting (quality, standards awards and regulatory matters)				
13.10	4	Ofsted Action Plan To <u>note</u> the Academic Plan	AB/3/19/4	Harriet Travis
13.40	5	Report on Honorary Awards for 2019 To <u>note</u> the recipients for 2019	AB/3/19/5	Prof Sir Chris Husbands
Advising on academic matters				
13.50	6	Academic Organisation Project To <u>receive</u> a report	AB/3/19/6 to follow	Prof Roger Eccleston
14.20	7	Integrated Academic Plan To <u>receive</u> a presentation	Presentation	Prof Roger Eccleston
Academic Board effectiveness				
14.40	8	Review of the Meeting To <u>discuss</u>		
	9	Forward Programme To <u>note</u>		
	10	Next Meeting 29 January 2020 (13.00-15.00)		

Michaela Boryslawskij, University Secretary and Secretary to the Academic Board

For Information: Unconfirmed minutes of the Academic Assurance Committee held on 25 May 2019