

Academic Board

Wednesday 17th August 2022, 11.00am

Meeting via Zoom

MINUTES confirmed

Members present:

Mr Alex Fraser (Chair); Professor John Annette; Dr Tony Gandy; Ms Cathy Higgs; Dr Claire McCafferty; Mr Osy Plummer; Ms Hema Tank; Professor Damian Ward; Ms Suellen White (Secretary)

In attendance:

Mr Adrian Beckwith

AB22/03/01 Welcome and apologies

Mr Fraser welcomed members to the meeting, and thanked them for attending the extraordinary meeting.

Apologies were received from Professor Gulnur Muradoglu and Professor Mark Shackleton.

AB22/03/02 Minutes

The minutes of the Academic Board meeting held on 27th July 2022 were approved.

Paper

AB22/02MIN

AB22/03/03 Matters arising

- a) To include an explanation in future Annual Monitoring reports confirming why certain information had been redacted.

Minute

AB22/02/05

Ms Tank confirmed that she would ensure that future Annual Monitoring reports explained why certain information had been redacted.

- b) To circulate a paper with the NSS results to members, together with an analysis.

Minute

AB22/02/10

Ms Tank confirmed that she would circulate the paper on the NSS results to Academic Board members in September once the action plan had been completed.

ACTION: Ms Tank to circulate the paper on the NSS results to Academic Board members once the action plan had been completed.

MATTERS FOR DISCUSSION / REVIEW / APPROVAL

AB22/03/04 Validation and Review

Redacted - confidential

AB22/03/05 Any other business

There was no other business to discuss.

AB22/03/06 Dates of remaining meetings in 2022

Monday 19 September (extraordinary meeting)

Wednesday 30th November