

**Academic Board**

**Tuesday 20<sup>th</sup> September 2022, 15.00pm**

**Meeting via Zoom**

**MINUTES confirmed**

**Members present:**

Mr Alex Fraser (Chair); Professor John Annette; Ms Cathy Higgs; Dr Claire McCafferty; Professor Gulnur Muradoglu; Mr Osy Plummer; Professor Mark Shackleton; Ms Hema Tank; Ms Suellen White (Secretary)

**In attendance:**

Mr Adrian Beckwith

**Observer:**

Ms Tefta Gashi (for item AB22/04/03 only)

**AB22/04/01 Welcome and apologies**

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

Apologies were received from Dr Tony Gandy and Professor Damian Ward.

**AB22/04/02 Minutes**

Mr Fraser confirmed that the minutes and matters arising from the Academic Board meeting held on 17<sup>th</sup> August 2022 would be considered at the meeting on 30<sup>th</sup> November.

**MATTERS FOR DISCUSSION / REVIEW / APPROVAL**

**AB22/04/03 Validation and Review**

*Redacted - confidential*

**AB22/04/04 MSc Banking & Finance**

Ms Tank presented a new MSc Banking & Finance stream within the LIBF MSc Framework. Points discussed included:

- A validation event had previously taken place to approve a new LIBF MSc Framework (the MSc Framework) along with two associated PG Certificates, that would provide routes through to an MSc with

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specialism.

- A third specialist route to the MSc, the PG Certificate in Risk and Compliance, along with a revised Framework, was validated in June 2022 and approved by Academic Board, at its meeting on 8 July 2022.
- Ms Tank explained that she was seeking approval to confirm the MSc stream within the LIBF MSc Framework, along with approval of a 6.5 IELTS entry requirement to bring the programme in line with the proposed dual degrees.
- It was explained that the new MSc stream would draw on existing Level 7 modules that were validated as part of the previous standalone MSc and followed the principles and structure of the new Framework.

Academic Board approved the new MSc stream within the LIBF MSc Framework, together with the revised 6.5 IELTS entry requirement.

**AB22/04/05 Any other business**

*Redacted - confidential*

**AB22/04/06 Dates of remaining meetings in 2022**

Wednesday 30<sup>th</sup> November