

ACADEMIC BOARD

Wednesday 20 October 2021

2pm
MS Teams



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 Monday 18 October 2021**.

Agenda

Procedural

1. **Welcome and Apologies**

2. **Terms of Reference and Standing Orders**

2.1 To receive the Terms Of Reference and Standing Orders. PJL AB/21/34

2.2 To receive the updated membership list for 2021-22. PJL AB/21/35

3. **Minutes of the previous meeting**

To approve Minutes of the meetings held on **Wednesday 2 June 2021 and Tuesday 29 June 2021**. PJL *Attached*

4. **Matters arising**

To note the following actions have been completed since the last meeting:

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| 21/93 and 21/94 | Circulate the reports from the Academic Societies Review and Joint Honours Insight with the October 2021 meeting papers | JHE/CM | October 2021 |
| 21/112 | Ensure Extensions Policy is approved by Chair's action over the summer and circulate the agreed policy with the October 2021 meeting papers | JHE/CM | October 2021 |
| 21/121 | Circulate meeting invitations for additional Academic Board meeting on 29 June | CM | June 2021 |
| 21/130 | Add agenda item on progress with implementation plan from Process Fix review of non-academic misconduct and complaints | JHE/CM | Autumn 2021 |

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5. **Actions taken by the Chair**

5.1 To note that the Chair approved the Admissions Policy for the 2022-23 recruitment cycle. PJL AB/21/36

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| 5.2 | To note that the Chair approved the Extensions and Extenuating Circumstances Policies. | PJL | AB/21/37 |
| 6. | <p>Unstarring of items</p> <p>To note the unstarring of any <i>Items for formal approval</i> and <i>Items for report</i>.</p> | | |

Formal Reports

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| 7. | <p>Principal's Report</p> <p>To receive a written report from the Principal.</p> | PJL | AB/21/38 |
| 8. | <p>Reports from the Senior Management Team</p> <p>To receive a report from members of the Senior Management Team summarising key business undertaken in their areas.</p> | KB/ JK/TB | |
| 9. | <p>Report from the Students' Union President</p> <p>To receive a report from the Students' Union President.</p> | HW | AB/21/39 |
| 10. | <p>Report from the Council</p> <p>To receive the minutes of the Council meeting held on 6 May 2021, 1 July 2021 and 16 September 2021.</p> | PJL | AB/21/40a, b and c |
| 11. | <p>Reports from Schools</p> <p>None at this meeting. The presentation from the Head of the London Graduate School has been delayed to the spring term.</p> | PJL | |

Strategy Discussion

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| 12. | <p>College Strategy</p> | | |
| 12.1 | <p>Proposed merger with St Georges, University of London</p> <p>To receive an update on the merger discussions.</p> | PJL | AB/21/41 |
| 12.2 | <p>Environmental Sustainability Strategy</p> <p>To discuss the Environmental Sustainability Strategy 2021-24.</p> | DA | AB/21/42 |
| 12.3 | <p>Update on Staffing Exercise</p> <p>To receive an update on the staffing exercise run in June 2021.</p> | KB | AB/21/43 |

Major Items of Business

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| 13. | <p>End of Year: Review of Provision in 20-21 and Preparations for 21-22</p> <p>To receive an End of Year Review of provision and outcomes in 2020-21 and preparations for 2021-22.</p> | JK/MH | AB/21/44 |
| 14. | <p>OfS Consultation on Quality and Standards</p> <p>To receive the College's response to the OfS consultation.</p> | MH | AB/21/45 |

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| 15. | University of London Worldwide Update To receive an update on University of London Worldwide courses | TB | <i>Presentation slides attached</i> |
| 16. | Honorary Degrees To review the nominations for Honorary Degrees. | PJL | AB/21/46 |
| 17. | Annual report of Academic Board To receive the annual report of the business of Academic Board for 2020-21. | PJL | AB/21/47 |

Items for formal approval

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| * | 18. Academic Units To approve the list of academic units in 2021-22. | PJL | AB/21/48 |
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Items for report

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| * | 19. Wellbeing To receive an update on Wellbeing support and RH BeHeard. | JHE | AB/21/49 |
| * | 20. Committees in 2021-22 To receive the committee structures for the 2021-22 academic year. | AW | AB/21/50 |
| * | 21. Academic promotions To receive a list of the academic promotions approved in 20-21. | TB | AB/21/51 |
| * | 22. Academic Board Executive To receive the minutes of the meeting of the Academic Board Executive held on 20 September 2021. | PJL | AB/21/52 |
| * | 23. Quality Assurance and Standards Committee To receive the minutes of the meeting of the Quality Assurance and Standards Committee held on 12 August 2021. | MH | AB/21/53 |

Other Matters

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| 24. | Any other business |
| 25. | Date of next meeting Wednesday 8 December at 2pm |