

ACADEMIC BOARD

Wednesday 7 December 2022

2pm



Moore Auditorium (in person) or MS Teams (online) [hybrid]

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 5 December**, detailing the reasons in accordance with the [unstarring protocol](#). Members are also requested to provide items of AOB to the Secretary 5pm on the Monday preceding the meeting.

Those papers not attached will be circulated shortly. Late papers circulated after the deadline for unstarring will be unstarred.

Agenda

Procedural

Where meeting is online/hybrid – Colleagues are reminded that meeting being recorded for the purposes of the minutes

Where the meeting is hybrid – please can colleagues in room use microphone when speaking; colleagues online please raise hand on MS Teams

1. **Welcome and Apologies** JS
 2. **Minutes of the previous meeting**
 2. To approve Minutes of the meeting held on Wednesday 19 October 2022 JS *Attached*
 3. **Matters arising**
 - To note the following actions have been completed since the last meeting: JS
- | | | | | | |
|--------|--|----|-------------|----|-----------|
| 22/145 | Seek clarification from the Director of Estates about the room temperature across campus buildings | KB | December AB | KB | AB/22/68a |
|--------|--|----|-------------|----|-----------|

To receive an update on other actions due:

22/163	Circulate timeline of education projects in pillars 1 and 2	JK, TB and MH	December AB		
22/175	Circulate organigram of new School roles and structure	TB	December AB		AB/22/68b
22/193	Add Foundation Year Degree to a future agenda of Academic Board	CM/JHE	End of 22-23 academic yr		

4. **Actions taken by the Chair**
None
5. **Unstarring of items**
To note the unstarring of any *Items for formal approval* and *Items for report*.

Formal Reports

- | | | | |
|-----|---|--------------|----------|
| 6. | Principal's Report

To receive a written report from the Principal. | JS | AB/22/69 |
| 7. | Reports from the Senior Management Team

To receive an update on the Turing Scheme project: Holloway Global.

To receive a verbal update from the SVP Education. | GP

JK | AB/22/70 |
| 8. | Report from the Students' Union President

To receive a report from the Students' Union President. | MJ | AB/22/71 |
| 9. | Report from the Council

To receive the minutes of the Council meeting held on 6 October 2022. | JS | AB/22/72 |
| 10. | Students, Education and Research Committee

To receive a report from the School, Education and Research Committee meeting held on 12 October 2022. | JK | AB/22/73 |
| 11. | Reports from Schools

To receive a presentation from the Chief Executive of the Students' Union. | SS | AB/22/74 |

Strategy Discussion

- | | | | |
|-----|---|----|-----------|
| 12. | Strategic Plan Update – Pillars 1-3

To receive an update on: | | |
| | Pillar 1 - Serving the higher education needs of students in an expanding London population | JK | AB/22/75a |
| | Pillar 2 - Expanding the horizons of all our students by building strong and sustainable international partnerships | TB | AB/22/75b |
| | Pillar 3 - Addressing key issues of our modern time by developing our strengths in challenge-led research | KB | AB/22/76 |

Major Items of Business

13.	TEF To receive an update on the College's TEF submission.	JK	AB/22/77
14.	Degree Awarding Powers To approve the revised approach to Degree Awarding Powers.	JS	AB/22/78
15.	Degree Outcomes Data 2022		
15.1	To receive a report on degree classification data from 2021-22.	MH	AB/22/79a
15.2	To receive the Principal External Examiner Statement 2021-22.	MH	AB/22/79b
16.	Degree Outcome Statement To approve an updated Degree Outcome Statement.	MH	AB/22/80
17.	Magna Charta Observatory To discuss whether the College should join the Magna Charta Observatory.	TB	AB/22/81

Items for formal approval

*	18.	Proposed amendments to regulations for 2022-23		
*	18.1	To approve proposed amendments to the academic regulations for 2023-24 as recommended by the Executive Committee for Assessment.	JK/MH	AB/22/82
*	18.2	To approve proposed amendments to the Research Degree regulations for 2023-24 as recommended by the Doctoral School Committee.	KB	AB/22/83
*	19.	Terms of Reference: Executive Committee for Assessment To approve the Terms of Reference for the Executive Committee for Assessment 2022-23.	JK	AB/22/84

Items for report

*	20.	Academic Promotions To receive the summary of successful academic promotions agreed in 2021-22 in accordance with the Academic Staffing and Titles Committee Terms of Reference.	TB	AB/22/85
*	21.	Student Recruitment To receive the December Count.	KB	AB/22/86

*	22.	Annual Review	To receive the composite School reports from the review of undergraduate provision in 2021-22.	MH	AB/22/87
*	23.	Suspensions of Regulations			
*	23.1		To receive a report on the suspension of undergraduate and postgraduate taught regulations in 2021-22.	JK	AB/22/88
*	23.2		To receive a report on the suspension of postgraduate research regulations in 2021-22.	KB	AB/22/89
*	24.	Annual Report on the Executive Committee for Assessment			
			To receive the annual report on the business of the Executive Committee for Assessment.	JK	AB/22/90
*	25.	Academic Board Executive			
			To receive the minutes from the Academic Board Executive meeting held on 7 November 2022.	JS	AB/22/91
*	26.	Quality Assurance and Standards Committee			
			To receive the minutes from the Quality Assurance and Standards Committee meeting held on 5 October 2022.	MH	AB/22/92

Other Matters

27.	Any other business	
28.	Date of next meeting	JS
	Wednesday 22 March 2023 at 2pm	