

Academic Board (AB)



Notice of Meeting: The next ~~AB~~ 30pm
VENUE: Via Microsoft Teams
CHAIR: Professor David Cohen, Academic Board President
SECRETARY: Ms F Velosa, Senior Governance Officer

Quorum: 20
RAMS: 2022/010483

AGENDA

| NO. | ITEM | ACTION | SPEAKER | PAPER | APPROX TIME |
|-----|---|---------|---------|-------|------------------|
| A | PROCEDURAL MATTERS | | | | |
| 1. | Welcome, apologies and leave of absence | Discuss | Chair | No | 10am (5 mins) |
| 2. | Minutes of the previous meeting held on 28 June 2022 | Approve | Chair | Yes | |
| 3. | Matters arising and business carried forward, other than business covered on the agenda | Discuss | Chair | No | |
| 4. | Starring of items, adoption of unstarred items and rearrangement of the agenda | Approve | Chair | No | |
| 5. | Confirmation of confidential items | Discuss | Chair | No | |





