

AGENDA

For the meeting on Wednesday 24 June 2015 at 12noon in Windsor Seminar Room  
1-02



**FORMAL BUSINESS**

**1. WELCOME AND APOLOGIES**

**2. MINUTES**

To confirm the Minutes of the last meeting held on **Wednesday 3 June 2015** (M 15/62 - M 15/113).

*Attached*

**3. MATTERS ARISING**

There are no matters arising not dealt with elsewhere on the agenda.

**4. ACTIONS TAKEN BY THE CHAIR**

To note the Principal has not taken any actions on behalf of the Academic Board since the meeting on 3 June 2015.

**MAJOR ITEMS OF BUSINESS**

**5. DRAFT STATUTES**

To consider the final draft of Statute 5, the composition of Academic Board, and to approve the final version for recommendation to the Governance Project Board and Council.

AB/15/49

**6. ACADEMIC BOARD STANDING ORDERS**

To receive the draft Standing Orders Academic Board which incorporate additional procedures on membership elections.

AB/15/50

**7. REGULATIONS WORKING GROUP**

**7.1.1** To approve all regulation changes in AB/15/32 where there is agreement; Proposals 1a, 2, 3, 5, 6, 7, 9, 11, 16 A, 18 19, 20, 22, 23, 24, 28 and 29.

*Attached*

**7.1.2** To consider and approve the remaining proposed changes as set out AB/15/51: Proposals 1b, 4, 8, 10, 12, 13, 14, 15, 16B, 17, 21, 25, 26 and 27.

AB/15/51

**7.2** To consider and approve two additional proposed regulations changes.

AB/15/52

**8. DATES OF THE NEXT MEETINGS:**

Wednesday 9 December 2015, 3pm

Wednesday 9 March 2016, 3pm

Wednesday 1 June 2016, 3pm