

Academic Board

Wednesday 17 March 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 (AcademicBoard@rhul.ac.uk) by 5pm on Monday 15 March 2021.

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

Agenda

Procedural

1. **Welcome and Apologies**

2. **Academic Board membership**

To receive the updated Academic Board membership list 2020-21.

AB/21/01

3. **Minutes of the previous meeting**

Minutes of the meeting held on **Wednesday 9 December 2020** (*Min. 20/142 – 20/206*).

PJL

attached

4. **Matters arising**

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

20/187	Submit Paper 20/86, adoption of the IHRA anti-semitism definition with the additional select committee caveats to Council for final approval	JHE/JK	February 2021
20/190	Sign up to the QAA Academic Integrity Charter	DG	January 2021
20/193	Submit any comments on the AB Annual Report 2019-20 to the Secretary by the end of the first week in January 2021. Ask the Chair to confirm the Annual Report and submit to Council	All JHE	January 2021 January 2021
19/183	Academic Board to receive a regular update on progress in meeting the Access and Participation Plan targets	JK	Will be included as a standing item under starred items.
20/188	Ensure the Intellectual Property Policy is updated with clarification that discretion can be used in applying the thresholds for IP revenue share and amend any incorrect references the upper threshold, which should be set at £75,000.	KN	January 2021

To note the following actions are in progress:

20/166	To update the Board on the Personal Tutor system and Student Wellbeing: the Director of Student and Academic Services will provide a verbal update at the meeting.	JHE	March 2021
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5. **Action taken by the Chair**

To note that the Chair approved the Academic Board Annual Report 2019-20 (unchanged from paper AB/20/91).

6. **Unstarring of items**

To note the unstarring of any *Items for formal approval* and *Items for report*

Formal Reports

7. **Principal's Report**

To receive a written report from the Principal.

PJL AB/21/02

8. **Reports from the Senior Management Team**

To receive reports from members of the Senior Management Team summarising key business undertaken in their areas.

KB/JK

9. **Report from the Students' Union President**

To receive a report from the Students' Union President.

KR AB/21/03

10. **Report from the Council**

To receive the minutes of the Council meeting held on 19 November 2020

PJL AB/21/04

11. **Reports from Schools**

To receive a presentation from the Head of the School of Humanities.

GP

Strategy Discussion

12. **College Strategy**

To receive a paper on the Implementation of the College Strategy.

KB AB/21/05

Major Business

13. **Department of Health Studies**

To approve a proposal to create a Department of Health Studies in the School of Life Sciences and the Environment.

KB/TP AB/21/06

14. **Academic year 2020-21**

14.1 **Fairness and Assurance Policy**

To NOTE the [Fairness and Assurance Policy 2020-21](#) and receive a verbal update on its implementation from the Vice Principal (Quality and Standards).

DG

14.2	Term 2 and Term 3 response to the pandemic To receive an update on the College's response to Teaching and Learning in Term 2.	JK	
15.	Education 2020/2021 and Education Strategy To receive a review of Education 2020/2021 and an update on Education Strategy from the Senior Vice Principal (Education).	JK	AB/21/07a
16.	Office for Students (OfS) Regulatory Guidance on Competition and Markets Authority (CMA) To receive an update on the College's approach to a review of its compliance with OfS regulatory guidance on CMA	JK	AB/21/07b
17.	Student numbers for 2021-22 entry		
17.1	To receive a report on the 1 February student number count.	DA	AB/21/07
17.2	To receive a report on student numbers for 2021-22 entry.	DA	AB/21/08

Items for formal approval

* 18.	Entry requirements for 2022-23 To receive the entry requirements for 2022-23	DA	AB/21/09
* 19.	Regulations changes for 2021-22		
* 19.1	To approve changes to the Research Degree Regulations for 2021-22	KB	AB/21/10
* 19.2	To approve changes to other academic regulations for 2021-22	DG	AB/21/11

Items for report

* 20.	PGT Annual Review To receive the composite reports of the review of postgraduate taught provision in 2019-20 from the School Education Committees	DG	AB/21/12
* 21.	Academic Board Executive To receive the minutes of the meeting of the Academic Board Executive held on 1 February 2021.	PJL	AB/21/13
* 22.	Quality Assurance and Standards Committee To receive the minutes of the Quality Assurance and Standards Committee held on 11 November 2020.	DG	AB/21/14

Other Matters

23.	Date of next meeting Wednesday 2 June 2021 at 2pm.	PJL	
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