 BATH SPA UNIVERSITY

**MEETING OF THE UNDERGRADUATE FRAMEWORK CENTRAL ASSESSMENT BOARD – PART TWO**

Undergraduate Framework *ADD SEMESTER* Central Assessment Board

*Day Date Month, HH:HH*

Virtual Meeting by Google Meet

**MINUTES**

Present:

Also in attendance:

Apologies:

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| Introduction and welcome from Chair |
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| Apologies for Absence |
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| 1. Declarations of Interest |
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| 1. Chair’s remarks |
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| 1. Confirmation of Results and Progression – Bath Spa University Provision (by virtual sign-off on spreadsheet) |
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| 1. Confirmation of Results and Progression – Partner Institutions Provision (by virtual sign-off on spreadsheet) |
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| 1. Comments from Chief External Examiner |
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| 1. Arrangements for Chair’s Action |
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| 1. Any Other Business |
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| 1. Date of Next Meeting – *DD MM YYYY* |