

ACADEMIC BOARD

8 NOVEMBER 2005

9.30 HRS BOARD ROOM
MAIN HOUSE
NEWTON PARK

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 24 May 2005
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **PERFORMANCE INDICATORS (PROGRESS REPORT)**
(Paper G505 enclosed)
6. **GRADUATE SCHOOL : ANNUAL REPORT ON RESEARCH DEGREES 2004 / 05**
(Paper D288 enclosed)
7. **BSU APPROVED AWARD TITLES**
(Paper D289 enclosed)
8. **ITEMS FOR RECEIPT**

MINUTES

BOG	:	26 January 2005
		20 April 2005
		29 June 2005
A&D SB	:	13 January 2005
		10 March 2005
E SB	:	18 May 2005
H&CS SB	:	26 May 2005
S&E SB	:	9 February 2005
M&PA SB	:	4 October 2004
	:	6 December 2004
	:	18 April 2005
SS SB	:	10 May 2005
		18 October 2005
AQSC	:	9 June 2005
HD (R)C	:	6 July 2005
		12 October 2005

9. **OTHER URGENT BUSINESS**

Anthony E Dewberry
Secretary
10 October 2005