

## ACADEMIC BOARD

30 MAY 2006

09.30 HRS BOARD ROOM  
MAIN HOUSE  
NEWTON PARK

### AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 11 April 06
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **STRATEGIC PLAN 2006 / 07 – 2008 / 09**  
(Paper D295 enclosed)
6. **BUDGET PROPOSALS 2006 / 07**  
(Paper D296 enclosed)
7. **ACADEMIC PROGRESSION AND AWARDS 2005 / 06**  
(Paper D297 to follow)
8. **ITEMS FOR RECEIPT**

#### MINUTES

|         |    |   |                  |
|---------|----|---|------------------|
| A&D     | SB | : | 16 March 2006    |
| E&CS    | SB | : | 2 March 2006     |
| M&PA    | SB | : | 13 February 2006 |
|         |    | : | 12 December 2005 |
| SS      | SB | : | 14 February 2006 |
| AQSC    |    | : | 9 February 2006  |
|         |    | : | 8 December 2005  |
|         |    | : | 6 October 2005   |
| L&TC    |    | : | 17 January 2006  |
|         |    | : | 18 October 2005  |
| RC&SC   |    | : | 3 November 2005  |
| HD (R)C |    | : | 10 May 2006      |
|         |    | : | 29 March 2006    |

9. **OTHER URGENT BUSINESS**

Anthony E Dewberry  
**Secretary**  
10 May 2006